

NOTICE of ANNUAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, January 28, 2021, 9:30 a.m. as an Internet Conference at Zoom.us

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the Directors/Members of the Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Thursday, January 28, 2021 at 9:30 a.m. **Due to COVID-19, this meeting will be held as an internet conference at Zoom.us, Meeting ID: 856 4511 4444, Passcode: 257629.** The Commission may vote to go into Executive Session, which will not be open to the public, in accordance with A.R.S. Sec. 38-431.03. Members of the Commission may attend either in person or by telephone, video or internet conferencing. Notes: The matters noticed on this agenda are the business of the Southwestern Fair Commission, Inc.; a quorum of Members of the Pima County Fair Commission will be in attendance but will not conduct business. Persons with a disability may request a reasonable accommodation by contacting Julia Heavner at 520-762-9100; request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation. (Ver. 1.12)

1. OPENING MATTERS:

- a. Call to order
- b. Roll call
- c. Call to the public

2. STAFF REPORTS:

- a. Executive Director
 - i. Interim Events
 - ii. Leased Properties
 - iii. Cell Tower
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion/action regarding minutes of the 10/22/2020 regular board meeting.

4. OLD BUSINESS:

- a. Discussion/action regarding future fair dates and times.

5. NEW BUSINESS:

- a. Discussion/action regarding performance and wage review of the Executive Director. **This agenda item relates to employee compensation and benefits and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A)(1).**
- b. Discussion/action regarding the Houghton Road Project.

6. ANNUAL AGENDA:

- a. Discussion/action regarding electing new officers of the Southwestern Fair Commission, Inc.

7. CLOSING MATTERS:

- a. Announcements
- b. Adjournment