

NOTICE of ANNUAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, January 26, 2023, 9:30 a.m. at the Cantina Meeting Room

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 public that the Southwestern Fair Commission, Inc. will hold a meeting on Thursday, January 26, 2023, at 9:30 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747; (520) 762-9100. The Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of obtaining legal advice from SWFC's attorney on any matter listed on the agenda in accordance with A.R.S. Sec. 38-431.03 (A) (3). 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 Casillas at 520-762-9106; request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation. (Ver.01/12)

1. **OPENING MATTERS:**
 - a. Call to order and Pledge of Allegiance
 - b. Roll call
 - c. Call to the public

2. **STAFF REPORTS:**
 - a. Executive Director
 - i. Master Plan Update
 - ii. Pima County Fair 2023
 - iii. ARPA Grants
 - iv. Tucson Dragway
 - v. Tucson Speedway
 - vi. WFA Convention
 - vii. Houghton Road Project
 - viii. Interim Events, Calendar, and Contracts
 - ix. Escapees RV Rally
 - b. C.F.O.
 - i. Financial Report

3. **CONSENT AGENDA:**
 - a. Discussion and possible action regarding minutes of the 10/27/2022 Regular Meeting Minutes.

4. **OLD BUSINESS:**
 - a. Discussion and possible action regarding Education and Facility Utilization Development.
 - b. Discussion and possible action regarding bank transition and renewal of our revolving credit with PNC Bank or Wells Fargo Bank.
 - c. Discussion and possible action regarding SWFC committee for new legal counsel and presentation by Bern Velasco with Mesch Clark Law Firm.

5. **NEW BUSINESS:**
 - a. Discussion, and possible action regarding the annual sublease agreement with the Tucson Kart Club, Inc. **This agenda item relates to legal advice, contracts and/or lease of real property, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3), (4) and/or (7).**
 - b. Discussion and possible 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).**
 - c. Discussion and possible action regarding payoff of Wastewater Utility Fees.

6. **ANNUAL AGENDA:**
 - a. Discussion, and possible action on electing new officers of the Southwestern Fair Commission, Inc.

7. **CLOSING MATTERS:**
 - a. Announcements
 - b. Adjournment