

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, March 24, 2022, 9:30 a.m.

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, March 24, 2022, at 9:30 a.m. in the Administration Office 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, 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 2/21)

1. OPENING MATTERS:

- a. Call to order and Pledge of Allegiance
- b. Roll call
- c. Call to public

2. STAFF REPORTS:

- a. Executive Director
 - i. Projects
 - ii. Interim Events
 - iii. FMCA RV Rally
 - iv. Arizona Fairs Grant
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion and possible action regarding minutes of the 1/27/2022 annual board meeting.
- b. Discussion and possible action regarding retaining Regier Carr & Monroe as outside CPAs.

4. OLD BUSINESS:

- a. Discussion and possible action regarding the Houghton Road Project.
- b. Discussion and possible action regarding possible addition of Emeritus positions to the Southwestern Fair Commission.
- c. Discussion and possible action regarding the 2022 Pima County Fair.
- d. Discussion and possible action regarding investment proposals.

5. NEW BUSINESS:

- a. Discussion and possible action regarding introduction of new CFO.
- b. Discussion and possible action regarding proposed facility and services rates.
- c. Discussion and possible action regarding updating our PNC Bank signature cards.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment