

NOTICE of a SPECIAL MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Monday, November 22, 2021, 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 of the Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Monday, November 22, 2021 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, in accordance with A.R.S. Sec. 38-431.03. Directors of the Commission may attend either in person or by telephone. Note: The matters noticed on this agenda are the business of the Southwestern Fair Commission, Inc.; a quorum of the 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 24 hours before the scheduled meeting to allow time to arrange the accommodation. (Ver. 11.17c)

1. **OPENING MATTERS:**

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

2. **STAFF REPORTS:**

- a. Executive Director
 - i. Projects
 - ii. Interim Events
- b. C.F.O.
 - i. Financial Report

3. **CONSENT AGENDA:**

- a. None.

4. **OLD BUSINESS:**

- a. Discussion/action regarding the Houghton Road Project.

5. **NEW BUSINESS:**

- a. Discussion/action regarding the 2022 Pima County Fair.
- b. Discussion/action regarding general employee compensation.
- c. Discussion/action regarding the Pima County Board of Supervisors' proposed resolution decreasing the membership of the Pima County Fair Commission from seven to five members, providing for the naming of five new commission members and their subsequent replacement upon expiration of their terms on the commission, and providing that the appointments of all commission members are subject to approval by the Board of Supervisors. Pursuant to ARS Section 38-431.03 (A) (3), the Commission may vote to go into Executive Session for the purpose of receiving legal advice from its counsel with respect to this agenda item.

6. **CLOSING MATTERS:**

- a. Announcements
- b. Adjournment