

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, October 21, 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/Members of the Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Thursday, October 21, 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. 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.10.13)

1. OPENING MATTERS:

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

2. STAFF REPORTS:

- a. Executive Director
 - i. Pima County Projects
 - ii. Pima County Fair 2022
 - iii. Interim Events
- b. C.F.O.
 - i. Financial Report
 - iv. Arizona Fairs Grant
 - v. Projects
 - vi. Staffing

3. CONSENT AGENDA:

- a. Discussion/action regarding minutes of the 6/24/2021 board meeting.
- b. Discussion/action regarding the annual sublease with the Pima County Junior Livestock Sales, Inc.
- c. Discussion/action regarding the annual sublease with the Tucson Kart Club, Inc.
- d. Discussion/action regarding the sublease with the Southern Arizona Eventing Association.
- e. Discussion/action regarding the annual reporting to Pima County.
- f. Discussion/action regarding the renewal of our revolving line of credit with BBVA / PNC Bank.
- g. Discussion/action regarding the Federal & State Tax returns for the fiscal year.
- h. Discussion/action regarding setting the date for the Annual Meeting for January 27, 2022, and subsequent tentative regular meetings for the calendar year.

4. OLD BUSINESS:

- a. Discussion/action regarding proposed facility and services rates.

5. NEW BUSINESS:

- a. Discussion/action regarding the Audit Reports for the fiscal year.
- b. Discussion/action regarding developing an RFP for Tucson Kart Facility.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment