

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, March 23, 2023, 9:30 a.m. at the Administration Office.

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 23, 2023, at 9:30 a.m. at 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, 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.03/07)

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. Interim Events and Calendar
 - iii. ARPA Grants
 - iv. Tucson Dragway
 - v. Tucson Speedway
 - vi. Houghton Road Project
 - vii. Escapees RV Rally
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion and possible action regarding minutes of the 1/26/2023 annual board meeting.
- b. Discussion and possible action regarding retaining Regier Carr & Monroe as outside CPA's

4. OLD BUSINESS:

- a. Discussion and possible action regarding Education and Facility Utilization Development.
- b. 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).**

5. NEW BUSINESS:

- a. Discussion and possible action regarding the 2023 Pima County Fair.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment





