

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, June 22, 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, June 22, 2023, at 9:30 a.m. at 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 reasonable accommodation by contacting Julia Casillas at 520-762-9106; requests should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation. (Ver.05/31)

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, Calendar & Contracts
 - iii. Fair Feedback
 - iv. Governors Fund
 - v. ARPA Grants
 - vi. Houghton Road Project
 - vii. Projects
 - viii. Vail Incorporation
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion and possible action regarding minutes of the 3/23/2023 board meeting.
- b. Discussion and possible action regarding the Disclosure & Related Party Questionnaire for the current fiscal year.

4. OLD BUSINESS:

- a. Discussion and possible action regarding future fair dates and times.

5. NEW BUSINESS:

- a. Discussion and possible action regarding the renewal of insurance policies, upgrading our dental insurance and adding vision with some possible participation by the SWFC towards the premium.
- b. Discussion and possible action regarding SWFC's Strategic Plan.
- c. Discussion and possible action on the results of the recent Pima County Fair.
- d. Discussion and possible action regarding proposed facility and service rates.
- e. Discussion and possible action regarding attendance by some staff and board members at the 2023 IAFE convention in Salt Lake City, November 26-29, 2023.
- f. Discussion and possible action regarding proposed budget for the next fiscal year.
- g. Discussion and possible action regarding the Wastewater agreement between SWFC and Pima County.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment

