

REVISED NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, August 24, 2023, 8:30 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, August 24, 2023, at 8:30 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.08/16)

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, and Contracts
 - iii. Governors Fund
 - iv. ARPA Grants
 - v. Projects
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion and possible action regarding minutes of the 6/22/2023 regular board meeting.

4. OLD BUSINESS:

- a. 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.
- b. Discussion and possible action regarding bank transition and renewal of our revolving credit with PNC Bank or Wells Fargo Bank.

5. NEW BUSINESS:

- a. Discussion and possible action regarding contribution to employees 401K profit sharing plan. **This agenda item relates to employee's salary, compensation, and benefits, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (1).**
- b. Discussion and possible action regarding Executive Director bonus. **This agenda item relates to employee's salary, compensation and benefits and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (1).**
- c. Discussion and possible action regarding bonuses to employees. **This agenda item relates to employee's salary, compensation and benefits and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (1).**
- d. Discussion and possible action regarding the process for renewal or replacement of board seat(s) expiring on 12/31.
- e. Discussion and possible action regarding the committee for the renewal of insurance policies.
- f. Discussion and possible action regarding the resolution of transitioning Courtney Danloe to become the responsible party for the Schwab Account.
- g. Discussion and possible action regarding the closure of Vanguard and the Schwab Account.

5. CLOSING MATTERS:

- a. Announcements
- b. Adjournment