

**NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Tuesday, August 29, 2023, 3:00 p.m. as an Internet Conference at Zoom.us**

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 Tuesday, August 29, 2023, at 3:00 p.m. **This meeting will be held as an internet conference at Zoom.us, Meeting ID: 872 8300 1440 Passcode: 129723.** 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.08/25)

1. OPENING MATTERS:

- a. Call to order
- 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. None

4. OLD BUSINESS:

- a. Discussion and possible action regarding the committee for the renewal of insurance policies.

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 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).**
- c. 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).**

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment