

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, March 14, 2024, 9:30 a.m. at the Green 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, March 14, 2024, at 9:30 a.m., public is welcome to enter the Green Room at 9:00 a.m. located at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747. 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., the Pima County Fair Commission, or both. 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 03/01)

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. Interim Events and Calendar
 - ii. FMCA RV Rally
 - iii. ARPA Grants
 - iv. Goals and Updates
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion and possible action regarding minutes of the 1/25/2024 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 the 2024 Pima County Fair.

5. NEW BUSINESS:

- a. Discussion and possible action regarding staffing and resource strategy.
- b. Discussion and possible action regarding the Master Plan work session.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment