

NOTICE of REGULAR MEETING of the  
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION  
Thursday, June 27, 2024, 9:30 a.m. at the Green Room.  
**Posted June 24, 2024**

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 27, 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 06/18)

1. OPENING MATTERS:
  - a. Call to order and Pledge of Allegiance
  - b. Roll call.
  - c. Call to the public.
  - d. Welcome Sheena Conner our newly appointed Commission board member.
  
2. STAFF REPORTS:
  - a. Executive Director
    - i. Interim Events and Contracts
    - ii. Governors Fund
    - iii. Goals and Updates
    - iv. Fair Feedback
    - v. ARPA Grants
  
  - b. C.F.O.
    - i. Financial Report
  
3. CONSENT AGENDA:
  - a. Discussion and possible action regarding minutes of the 3/14/2024 board meeting.
  - b. Discussion and possible action regarding the Disclosure & Related Party Questionnaire for the current fiscal year.
  - c. Discussion and possible action regarding the current list of authorized check signers for our PNC account.
  
4. OLD BUSINESS:
  - a. Discussion and possible action regarding future fair dates and times.
  - b. Discussion and possible action regarding the Master Plan Update.
  
5. NEW BUSINESS:
  - a. Discussion and possible action regarding the proposal to add an individual to emeritus status in recognition of their exceptional contributions.
  - b. Discussion and possible action regarding the renewal and change of Health insurance policies.
  - c. Discussion and possible action regarding the renewal of the Management Liability and Crime/Fiduciary.
  - d. Discussion and possible action regarding SWFC's Strategic Plan.
  - e. Discussion and possible action on the results of the recent Pima County Fair.
  - f. Discussion and possible action regarding proposed facility and service rates.
  - g. Discussion and possible action regarding proposed budget for the next fiscal year.
  - h. Discussion and possible action on the agreement with RCS, the carnival company. **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).**
  - i. Discussion and possible action regarding the Terms and Conditions of Interim events as it relates to federal regulations 27 C.F.R. pt. 478. **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).**
  
6. CLOSING MATTERS:
  - a. Announcements
  - b. Adjournment