

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, October 24, 2024, 9:30 a.m. at the Green Room.
Posted October 21, 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, October 24, 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 10/04)

1. OPENING MATTERS:

- a. Call to order and Pledge of Allegiance
- b. Roll call
- c. Call to public

2. STAFF REPORTS:

- a. Executive Director
 - i. Goals and Updates
 - ii. Interim Events
 - iii. Pima County Fair 2025
- b. C.F.O.
 - i. Financial Report
 - iv. Governors Fund
 - v. ARPA Grants
 - vi. Projects

3. CONSENT AGENDA:

- a. Discussion and possible action regarding minutes of the 8/22/2024 board meeting.
- b. Discussion and possible action regarding the annual sublease with the Pima County Junior Livestock Sales, Inc.
- c. Discussion and possible action regarding the annual sublease with the Tucson Kart Club, Inc.
- d. Discussion and possible action regarding the sublease with the Southern Arizona Eventing Association.
- e. Discussion and possible action regarding the annual reporting to Pima County.
- f. Discussion and possible action regarding the Federal & State Tax returns for the fiscal year 2023/2024.
- g. Discussion and possible action regarding setting the date for the Annual Meeting for January 23, 2025, and tentative regular dates March 13, 2025, June 26, 2025, August 21, 2025, and October 23, 2025, for the calendar year.

4. OLD BUSINESS:

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

5. NEW BUSINESS:

- a. Discussion and possible action regarding the Audit Reports for the fiscal year.
- b. Discussion and possible action regarding the process for renewal or replacement of board seat(s) expiring on 12/31.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment