

**NOTICE of REGULAR MEETING of the**  
**SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION**

**Thursday, June 26, 2025, 9:30 a.m. in the Green Room.**

**Posted June 23, 2025**

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 26, 2025, 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 an 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. Internet Conference at Zoom.us, Meeting ID: 816 9491 5876 Passcode: 262504. 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 06/13)

**1. OPENING MATTERS:**

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

**2. Executive Session:**

- a. Pursuant to A.R.S. Sec. 38-431.03(A)(3) for the purpose of obtaining legal advice as it relates to the claim procedures under the 401(k) plan and the role of the Directors/Members of the Southwestern Fair Commission, Inc. in relation thereto.
- b. Pursuant to A.R.S. Sec. 38-431.03(A)(3) and (A)(4) for the purpose of obtaining legal advice as it relates to pending claims for benefits under the ERISA 401(k) plan.
- c. Pursuant to A.R.S. Sec. 38-431.03(A)(4) to act as Plan Administrator of the 401(k) plan and as such to evaluate and make a determination regarding claims for benefits under the 401(k) plan submitted since the last Regular Meeting.

**3. Regular Session:**

- a. Approval of any direction to the ERISA attorney and/or necessary staff as discussed in executive session pertaining to the determination regarding claims for benefits under the 401(k) plan submitted since the last Regular Meeting.

**4. STAFF REPORTS:**

- a. Executive Director
  - i. Goals and updates
  - ii. Interim Events
  - iii. Projects
  - iv. Fair Feedback
  - v. Governors Fund
  - vi. IAFE Economic Impact Study
- b. C.F.O.
  - i. Financial Report

**5. CONSENT AGENDA:**

- a. Discussion and possible action regarding the minutes of the 3/13/2025 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 annual consideration of Marvin Selke's status as Emeritus Board Member.

**6. OLD BUSINESS:**

- a. None

**7. NEW BUSINESS:**

- a. Discussion and possible action regarding the results of the recent Pima County Fair.
- b. Discussion and possible action regarding proposed facility and service rates.
- c. Discussion and possible action regarding proposed budget for the next fiscal year.
- d. Discussion and possible action regarding SWFC's Strategic Plan.

**8. CLOSING MATTERS:**

- a. Announcements
- b. Adjournment