

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, October 30, 2025, 9:30 a.m. at the Green Room.
Posted October 27, 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, October 30, 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: 886 9922 2294 Passcode: 534326. 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 10/24)

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. Projects
 - iv. Pima County Fair 2026
- b. C.F.O.
 - i. Financial Report
 - v. History Update
 - vi. Master Plan Update

3. CONSENT AGENDA:

- a. Discussion and possible action regarding the minutes of the 8/21/2025 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 annual reporting to Pima County.
- e. Discussion and possible action regarding the Federal & State Tax returns for the fiscal year 2024/2025.
- f. Discussion and possible action regarding setting the date for the Annual Meeting for January 29, 2026, and tentative regular dates March 19, 2026, June 25, 2026, August 20, 2026, and October 29, 2026, for the calendar year.

4. OLD BUSINESS:

- a. Discussion and possible action regarding negotiations with the current electric provider, Tucson Electric Power (TEP).
- b. Discussion and possible action regarding revisions to the Employee Handbook, including the addition of the new policies and updates to the overall policy manual.

5. NEW BUSINESS:

- a. Discussion and possible action regarding the Audit Reports for the fiscal year.
- b. Discussion and possible action regarding the County Administrator's appointment to the Pima County Fair Commission.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment