

NOTICE of REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC., and the PIMA COUNTY FAIR COMMISSION
Thursday, June 25, 2026, 9:30 a.m. in the Green Room.
Posted June 22, 2026

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 25, 2026, at 9:30 a.m. The 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). Notes: The matters noticed on this agenda are the business of the Southwestern Fair Commission, Inc., the Pima County Fair Commission, and/or both. People 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. (v. 06-11-2026)

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. Fair Feedback
 - ii. Goals and updates
 - iii. Projects
 - iv. Southeast Regional Park Update
 - v. Interim Events
- b. C.F.O.
 - i. Financial Report

3. CONSENT AGENDA:

- a. Discussion and possible action regarding the minutes of the 3/12/2026 board meeting.
- b. Discussion and possible action regarding the Disclosure & Related Party Questionnaire for the current fiscal year.

4. OLD BUSINESS:

- a. Discussion and possible action regarding revisions to the Employee Handbook, including the additions of the new policies and updates to the overall policy manual.

5. 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.
- e. Discussion and possible action regarding the annual consideration of Marvin Selke's Emeritus Board Member status.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment