



NOTICE OF PUBLIC MEETING OF THE PIMA COUNTY FAIR HORSE RACING COMMISSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County Fair Horse Racing Commission and to the general public that the Pima County Fair Horse Racing Commission will hold a meeting open to the public on Wednesday, August 27, 2014 at 4:00 PM at the **Natural Resources Parks and Recreation Offices located on 3500 W. River Rd in the 1st Floor conference room**. Pursuant to A.R.S. §38-431.03(A), the P.C. Fair Horse Racing Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

- I. Welcoming and Introductions
- II. Review of Commissioner Terms
- III. Election of Officers
 - Chair
 - Vice-Chair
- IV. Overview of the 2014 Racing Season by PCHRA
- V. Presentation of Upcoming Racing Season by Rillito Racing Inc.
- VI. Overview and Discussion of the Role of the Pima County Fair Horse Racing Commission and Possible Action to Amend the Resolution 1987 - 224
- VII. Discussion and possible action on the State of Arizona Alcohol License of Rillito Racetrack
- VIII. Call to the Public

RESOLUTION NO. 1987- 224

A RESOLUTION BY THE BOARD OF SUPERVISORS OF
PIMA COUNTY, ARIZONA CREATING A PIMA COUNTY
FAIR HORSE RACING COMMISSION

WHEREAS, the Board of Supervisors of Pima County desires to create an advisory and supervisory commission to assist it in providing County Fair Race Meetings for the benefit of the citizens of Pima County; and

WHEREAS, by virtue of Title 5 Chapter 1 of the Arizona Revised Statutes, the Board of Supervisors may authorize an association to conduct County Fair Race Meetings for the benefit of the County;

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA:

1. There shall be a Pima County Fair Horse Racing Commission consisting of five members. Each member of the Board of Supervisors shall appoint one Commissioner. The Commission shall elect a Chairperson and Vice-Chairperson at the first annual meeting of the Commission.

2. Each Commissioner shall serve for a term of two years, ending on the third Monday of January of the appropriate year, except that the terms of the Commissioners first appointed shall end on the third Monday of January, 1990.

3. Appointments to fill a vacancy resulting other than from expiration of a term shall be for the unexpired term. A Commissioner may be removed at will by the Supervisor of the District of the appointing Supervisor or by a majority of the Board of Supervisors.

4. The Commission shall hold regular monthly meetings and special meetings as designated by the Chairperson.

5. The minutes of all regular and special meetings shall be transmitted to the Board of Supervisors.

6. Commissioners shall not receive compensation for their services, except for reasonable expenses allowed by law which are incurred in performing their duties, including attendance at meetings.

7. The Commission shall:

a. advise and assist the Board of Supervisors on matters relating to Pima County Fair Horse Racing Meetings;

b. conduct Pima County Fair Horse Racing Meetings for the benefit of the County; and

c. perform other duties in furtherance of horse racing as shall be directed by a majority of the Board of

Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of Pima
County, Arizona, this 8th day of December, 1987.

PIMA COUNTY BOARD OF SUPERVISORS

By: Sam Lena
Sam Lena, Chairman

ATTEST:

Jane S. Williams
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Mike Krity
Deputy County Attorney