

**NOTICE of the SPECIAL MEETING of the**  
**PIMA COUNTY FAIR COMMISSION**  
**Thursday, August 28, 2014, 11:00 a.m. at the Cantina Meeting Room**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the Pima County Fair Commission and to the general public that the Pima County Fair Commission will hold a meeting on Thursday, August 28, 2014 at 11:00 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747; (520) 762-9100. The Commission may vote to go into Executive Session, which will not be open to the public, in accordance with A.R.S. Sec. 38-431.03.

**1. OPENING MATTERS:**

- a. Call to order
- b. Roll call
- c. Call to the public

**2. CONSENT AGENDA:**

- a. Review, discussion and possible action on minutes of the 5/29/2014 board meeting.

**3. OLD BUSINESS:**

- a. Review, discussion and possible action on Board of Supervisor's decision to increase the size of the Pima County Fair Commission from five to seven.

**4. NEW BUSINESS:**

- a. Review, discussion and possible action on adopting Pima County Fair Commission Bylaws.
- b. Review, discussion and possible action on electing new officers of the Pima County Fair Commission.

**5. CLOSING MATTERS:**

- a. Announcements
- b. Adjournment