

NOTICE of the REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, October 29, 2015, 9:00 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 Southwestern Fair Commission, Inc. and to the general public that the Southwestern Fair Commission, Inc. will hold a meeting on Thursday, October 29, 2015 at 9:00 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. Note: The matters noticed on this agenda are the business of the Southwestern Fair Commission, Inc., A quorum of members of the Pima County Fair Commission will be in attendance but will not conduct business.

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. Waste water updates
 - ii. 501C3 foundation
 - iii. Fair 2016
- b. C.F.O.
 - i. Financial Report
- iv. Projects
- v. IAFE Convention

3. CONSENT AGENDA:

- a. Review, discussion and possible action on minutes of the 8/25/2015 board meeting.
- b. Review, discussion and possible action on renewing the annual sublease with the Pima County Junior Livestock Sales, Inc.
- c. Review, discussion and possible action on renewing the annual sublease with the Southern Arizona Modelers Club.
- d. Review, discussion and possible action on renewing the annual sublease with the Tucson Kart Club, Inc.
- e. Review, discussion and possible action on the annual reporting to Pima County.
- f. Review, discussion and possible action on the renewal of our revolving line of credit with BBVA Compass bank.
- g. Review, discussion and possible action on setting the date for the Annual Meeting for January 28, 2016 and subsequent tentative regular meetings for the year 2016.
- h. Review, discussion and possible action on removing a departed employee as signer on our Schwab account.
- i. Review, discussion and possible action on removing a departed employee as signer on our BBVA accounts.
- j. Review, discussion and possible action on the Federal & State Tax returns for the fiscal year ended 6/30/15.

4. OLD BUSINESS:

- a. Review, discussion and possible action on Southwestern International Raceway Group, LLCs' Management Agreement. **This agenda item relates to legal advice, contracts and/or lease of real property, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3), (4) and/or (7).**
- b. Review, discussion and possible action on the board's process for considering and recommending persons to fill two board seats expiring on 12/31/2015. **This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3) (1).**
- c. Review, discussion and possible action on the Pima County bond proposal on the Nov. 3 ballot.

5. NEW BUSINESS:

- a. Review, discussion and possible action on Audit Reports for the fiscal year ended 6/30/15.
- b. Review, discussion and possible action on the activities of the Compensation Committee.

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment