NOTICE of the REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, March 31, 2016, 9:00 a.m. at the Cantina Meeting Room

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 general public that the Southwestern Fair Commission, Inc. will hold a meeting on Thursday, March 31, 2016 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. Southern Arizona Modelers
      ii. Cox internet upgrades
   b. C.F.O.
      i. Financial Report

3. **CONSENT AGENDA:**
   a. Review, discussion and possible action on minutes of the 1/28/2016 board meeting.
   b. Review, discussion and possible action on retaining Regier Carr & Monroe as outside CPAs.

4. **OLD BUSINESS:**
   a. Review, discussion and possible action on Southwestern International Raceway, 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 activities of the Compensation Committee.
   c. Review, discussion and possible action on starting a 501C3 Foundation.
   d. Review, discussion and possible action on fiscal year 2016-17 capital budget.

5. **NEW BUSINESS:**
   a. Review, discussion and possible action on planning for the annual Pima County Fair.
   b. Review, discussion and possible action on wastewater.

6. **CLOSING MATTERS:**
   a. Announcements
   b. Adjournment