

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Thursday, September 12, 2019, 9:30 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, September 12, 2019 at 9:30 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. Members of the Commission may attend either in person or by telephone, video or internet conferencing. Notes: 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. Persons with a disability may request a reasonable accommodation by contacting Julia Heavner at 520-762-9100; request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation. (Ver. 9.3)

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. IAFE Convention
 - ii. RV Rally's
 - iii. AZ Modelers
 - iv. Fairgrounds Projects
- b. C.F.O.
 - i. Financial Report
 - v. Corona de Tucson Fire Agreement
 - vi. Community Outreach Programs
 - vii. Pima County Sewer Line Connection

3. CONSENT AGENDA:

- a. Review, discussion and possible action on minutes of the 6/27/2019 board meeting.

4. OLD BUSINESS:

- a. Review, discussion and possible action on the agreement with RCS, the carnival company. 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 process for renewal or replacement of two board seats expiring on 12/31. 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 Tucson Speedway contract compliance with START-Tucson, Inc. 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).
- d. Review, discussion and possible action on Compensation Review and subsequent Employee Survey. This agenda item relates to employee compensation and benefits and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A)(1).

5. NEW BUSINESS:

- a. Review, discussion and possible action on employee profit sharing contribution. This agenda item relates to employee compensation and benefits and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A)(1).

6. CLOSING MATTERS:

- a. Announcements
- b. Adjournment

Clerk's Note: Posted on
Levels A & B, 1st and 5th Floors,
Administration Building

Date: 9/9/19 (CP)

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