

NOTICE of a REGULAR MEETING of the
SOUTHWESTERN FAIR COMMISSION, INC. and the PIMA COUNTY FAIR COMMISSION
Tuesday, March 17, 2020, 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 Tuesday, March 17, 2020 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. 3.12b)

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 AZ Modelers Club
 - ii. Tucson Kart Club
 - iii. Southern AZ Eventing Assoc.
 - iv. Pima County Wastewater
 - v. Interim Events
 - vi. Projects
 - vii. AT&T Cell Tower
 - b. C.F.O.
 - i. Financial Report

3. **CONSENT AGENDA:**
 - a. Review, discussion and possible action on minutes of the 1/30/2020 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 FMCA RV Rally 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).**

5. **NEW BUSINESS:**
 - a. Review, discussion and possible action on planning for the annual Pima County Fair.
 - b. Review, discussion and possible action on the management agreement between Pima County, a political subdivision of the State of AZ and SWFC, Inc. an AZ nonprofit corp. **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).**
 - c. Review, discussion and possible action on the agreement between 116 Music, LLC and Pima County Fair. **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).**

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