

**NOTICE of a REGULAR MEETING of the
PIMA COUNTY FAIR COMMISSION and the SOUTHWESTERN FAIR COMMISSION, INC.
Thursday, October 22, 2020, 10:30 a.m. as an Internet Conference at Zoom.us**

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, October 22, 2020 at 10:30 a.m. **Due to COVID-19, this meeting will be held as an internet conference at Zoom.us, Meeting ID: 84916801720, Passcode: 088657.** 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. Note: The matters noticed on this agenda are the business of the Pima County Fair Commission. A quorum of Directors/Members of the Southwestern Fair Commission, Inc. 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. 9.4)

1. OPENING MATTERS:

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

2. CONSENT AGENDA:

- a. Discussion/action regarding minutes of the 1/30/2020 annual board meeting.

3. OLD BUSINESS:

- a. None.

4. NEW BUSINESS:

- a. Discussion/action regarding the board's recommendation of renewal or replacement for board seat(s) expiring on 12/31/2020. 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).

5. CLOSING MATTERS:

- a. Announcements
- b. Adjournment