



NOTICE OF PUBLIC MEETING OF THE PIMA COUNTY FAIR HORSE RACING COMMISSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County Fair Horse Racing Commission and to the general public that the **Pima County Fair Horse Racing Commission** will hold a meeting open to the public on:

**Wednesday, January 15, 2020 at 5:30 PM at
Rillito Racetrack Clubhouse, 4502 North First Avenue, Tucson, Arizona 85718**

Pursuant to A.R.S. §38-431.03(A), the P.C. Fair Horse Racing Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

1. Welcome and Introductions

2. Approval of November 2019 Meeting Minutes
Approval of December 2019 Telephonic Meeting Minutes

3. Financial Report – Commissioner Kelly

4. OTB and Racetrack Updates – Jaye Wells

5. Arizona County Fair Update – Commissioner Collins

6. State Application Pima County Fair Dates – Chairman Reyna

7. New Business

8. Call to Audience

9. Adjournment

Persons with a disability may request a reasonable accommodation by contacting Michelle Flanagan, 520.724.7355. Requests should be made at least 48 hours in advance to allow time to arrange the accommodation.