



**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, September 19, 2018 at 5:30 PM at Pima County Parks and Recreation, 3500 West River Road, Tucson, AZ 85741**. 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. Welcoming and Introduction
2. Approval of April 17, 2018 Minutes
3. Renewal of Liquor License prior to 9/30/18
4. Application for 2019 PC Race Dates
5. Discussion Corporation Commission Licensing
6. Report Financial – Commissioner Tim Kelly
7. Election of New Officers
8. Call to the Public
9. Jaye Wells – Track Update, Simulcast Update, Barn Update Possible extension of Race Dates
10. New Business
11. Adjournment
12. Next scheduled Meeting – October 17, 2018