

AMENDED



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 Monday, December 21, 2015 at 4:00 PM at Rillito Park Racetrack Clubhouse located at 4502 N. First Avenue, Tucson, AZ 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

- I. Welcoming and Introductions
- II. Approval of Past Minutes
- III. Rillito Foundation Operating Agreement. Update on the recent meeting with the Pima County Board of Supervisors on the 2016 racing meet
- IV. Status of future horse racing in Pima County
- V. Discussion and possible action on the Arizona Alcohol License and revenue sharing with the Rillito Foundation/ Rillito Racing
- VI. Call to the Public