



## 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, February 8, 2017 at 5:30 PM at the **Natural Resources Parks and Recreation Offices located on 3500 W. River Rd in the 1<sup>st</sup> Floor conference room**. 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 November 30, 2016 Minutes
- III. Update on Pima County Fair Dates to be run at Rillito Race Track
- IV. Liquor License and sales update
- V. Pima County Fair Dates Pari-Mutual update
- VI. Paramedic/Ambulance requirements for Pima County Fair race dates
- VII. Establishing Bank Account for Pima County Fair Horse Racing Commission
- VIII. Election of PCFHRC secretary
- IX. Membership with the Arizona Counties Racing Association (ACRA)
- X. New Business
- XI. Call to the Public

