



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 **Wednesday, September 20, 2017 at 5:00 PM at San Agustin Kitchen 100 S. Avenida del Convento, Suite 150**. 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 Introductions
2. Approval of August 16, 2017 Minutes
3. Secretary Report on bank account, liquor license and taxes
4. Update on Prescott Downs
5. Clarification on Pima County roles with Pima County Fair Horse Racing Commission (PCFHRC)
6. El Moro de Cumpas trade name use, discussion and vote
7. El Moro de Cumpas stakes races for 2018
8. New Business
9. Call to public
10. Adjournment