



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, August 16, 2017** at 5:30 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 June 14, 2017 Minutes
3. Status of Arizona Department of Gaming Fund Cuts
4. Annual Report and Certification of Disclosure Pima County Fair Horse Racing Commission
5. Bank Account for Pima County Fair Horse Racing Commission
6. New Liquor License Agreement between Pima County Fair Horse Racing Commission and Rillito Park Foundation
7. Rillito Park Fundraiser Update
8. Prescott Downs possible opportunities
9. Establishing Trials for Pima County Fair Horseracing Dates in 2018
10. New business
11. Call to Public