



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 **Tuesday, April 17, 2018 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 Introduction
2. Approval of February 21, 2018 and March 12, 2018 Minutes
3. Status at Rillito Race Track
 - a. Horse Barns
 - b. Legislative Action Update
 - c. County Administrator C.H. Huckelberry Memo re: lighting and other improvements (memo encl.)
4. Update of 2018 Racing Season from Rillito Racing
5. PCFHRC Tax Exemption Status
6. PCFHRC Financial Update
7. El Moro de Cumpas Race Update
8. New Business
9. Call to the Public
10. Adjournment