



**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, December 19, 2018 at 5:30 PM at Rillito Racetrack Clubhouse, 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

1. Pledge of Allegiance
2. Welcome and Introduction
3. Approval of October 17, 2018 Minutes
4. Financial Report – Commissioner Tim Kelly
5. Jaye Wells – Track Update, Barn Update, ADOR November Meeting
6. New Business
7. Call to the Public
8. Adjournment
9. Next scheduled Meeting – January 16, 2019