



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 21, 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 of new Commissioner
2. Approval of January 17, 2018 Minutes
3. Review of Open Meeting Laws
4. Clarification and changes to assigned Pima County Fair Horse Racing dates 2018
5. Status of horse barns at Rillito Race Track
6. Update from Rillito Racing Opening Weekend Comments
7. El Moro Committee
8. New Business- Future Meeting Venues
9. Call to the Public