NOTICE of the SPECIAL MEETING of the PIMA COUNTY FAIR COMMISSION

Thursday, May 29, 2014, 11:00 a.m. at the Cantina Meeting Room

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the Pima County Fair Commission and to the general public that the Pima County Fair Commission will hold a meeting on Thursday, May 29, 2014 at 11:00 a.m. in the Cantina Meeting Room at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, Arizona 85747; (520) 762-9100. The Commission may vote to go into Executive Session, which will not be open to the public, in accordance with A.R.S. Sec. 38-431.03.

1. **OPENING MATTERS:**

- a. Call to order
- b. Roll call
- c. Call to the public

2. NEW BUSINESS:

a. Review, discussion and possible action on recommendations to the Pima County Board of Supervisors on the reappointment of members to the Pima County Fair Commission.

3. **CLOSING MATTERS:**

- a. Announcements
- b. Adjournment