

NOTICE of the ANNUAL MEETING of the
PIMA COUNTY FAIR COMMISSION
Thursday, January 29, 2015, 10:00 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, January 29, 2015 at 10:00 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. **CONSENT AGENDA:**
 - a. Review, discussion and possible action on minutes of the 11/19/2014 special board meeting.

3. **OLD BUSINESS:**
 - a. None.

4. **NEW BUSINESS:**
 - a. None.

5. **ANNUAL AGENDA:**
 - a. Review, discussion and possible action on electing new officers of the Pima County Fair Commission.

6. **CLOSING MATTERS:**
 - a. Announcements
 - b. Adjournment