

**NOTICE of a SPECIAL MEETING of the
PIMA COUNTY FAIR COMMISSION and the SOUTHWESTERN FAIR COMMISSION, INC.
Friday, November 20, 2015, 11:30 a.m. at the Administration Office Conference 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 Friday, November 20, 2015 at 11:30 a.m. in the Administration Office Conference 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. Note: The matters noticed on this agenda are the business of the Pima County Fair Commission. A quorum of Directors/Members of the Southwestern Fair Commission, Inc. will be in attendance but will not conduct business.

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 1/29/2015 annual board meeting.

3. OLD BUSINESS:

- a. None.

4. NEW BUSINESS:

- a. Review, discussion and possible action on the board's process for considering and recommending persons to fill two board seats expiring on 12/31/2015. **This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3) (1)..**

5. CLOSING MATTERS:

- a. Announcements
- b. Adjournment