NOTICE of the ANNUAL MEETING of the
PIMA COUNTY FAIR COMMISSION and the SOUTHWESTERN FAIR COMMISSION, INC.
Thursday, January 28, 2016, 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, January 28, 2016 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. 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 11/20/2015 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