

**NOTICE of the ANNUAL MEETING of the**  
**PIMA COUNTY FAIR COMMISSION and the SOUTHWESTERN FAIR COMMISSION, INC.**  
**Thursday, January 17, 2019, 10:45 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 17, 2019 at 10:45 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. Members of the Commission may attend either in person or by telephone, video or internet conferencing. 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. (Ver. 1.3)

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 10/25/2018 Board meeting.

3. **OLD BUSINESS:**

- a. None.

4. **NEW BUSINESS:**

- a. Review, discussion and possible action on electing new officers of the Pima County Fair Commission.

5. **CLOSING MATTERS:**

- a. Announcements
- b. Adjournment