NOTICE OF PUBLIC MEETING OF THE
PIMA COUNTY FAIR HORSE RACING COMMISSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Pima County Fair Horse Racing Commission and to the general public that the Pima County Fair Horse Racing Commission will hold a meeting open to the public on Wednesday, November 2, 2016 at 5:30 PM at the Natural Resources Parks and Recreation Offices located on 3500 W. River Rd in the 1st Floor conference room. Pursuant to A.R.S. §38-431.03(A), the P.C. Fair Horse Racing Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

I.  Welcoming and Introductions

II. Approval of December 21, 2015 Minutes

III. Recognition of new Commission Members (Zulema Echerivel and John Ochoa)

IV. Recognition of Interim Chairs

V. Discussion regarding Election of Officers

VI. Review of PCFHRC roles and responsibilities (Resolution No. 1987-224 Dated 12-08-87)

VII. Review of PCFHRC administrative and operational systems including:

   a. PCFHRC web page on County website:  http://webcms.pima.gov/cms
   b. Meeting days /times- establish a schedule and time; post on PCFHRC web page
   c. Bank account
   d. Update on liquor license- obtain copy of actual license indicating whose names are on the license and the recognized license holder (inactive/active status; revenue sharing/report with Rillito Foundation/Rillito Racing)
   e. Membership with the Arizona Counties Racing Association (ACRA)

VIII. Status of future horse racing in Pima County

IX. Call to the Public