

NOTICE OF PUBLIC MEETING
OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Arizona Exposition and State Fair Board and to the general public that the Arizona Exposition and State Fair Board will hold a meeting open to the public on Tuesday, October 14, 2008 at 12:00 P.M. in the Board Room, 2nd Floor, of the Arizona Coliseum, 1826 W. McDowell, Phoenix, Arizona.

The agenda for the meeting is as follows:

- A. Consideration of Approval of Board Meeting Minutes of September 18, 2008.
- B. Other business:
 - 1. Discussion and/or Appropriate Action on Master Plan
 - 2. Discussion and/or Appropriate Action on Fair Update
- C. Set Next Meeting Date
- D. Adjourn

DATED THIS 9th DAY OF OCTOBER 2008

ARIZONA EXPOSITION AND STATE FAIR BOARD

BY _____
Debbie Zellner
Administrative Assistant

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Office at 252-6771. Requests should be made as early as possible to allow time to arrange the accommodation.