

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 Thursday, March 4, 2010 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 24, 2009.
- B. Director's Report:
  - 1. Discussion and/or Appropriate Action on '09 Fair Recap and '10 Fair Update.
- C. Finance Report:
  - 1. Discussion and/or Appropriate Action on Financials.
- D. Project Update:
  - 1. Discussion and/or Appropriate Action on Roof Project.
- E. Legislative Update:
  - 1. Discussion and/or Appropriate Action on Legislative Update.
- F. Set Next Meeting Date
- G. Adjourn

DATED THIS 23<sup>RD</sup> DAY OF FEBRUARY 2010

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 602-252-6771. Requests should be made as early as possible to allow time to arrange the accommodation.