



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
May 16, 2024

Board Meeting
Meeting Call-In Number: +1 629-888-1484
PIN: 744 281 358#

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 (“Board”) will hold a meeting open to the public on **Thursday, May 16, 2024 at 1:00 P.M.** in the Board Room, 2nd Floor, of the Arizona Veterans Memorial Coliseum, 1826 W. McDowell Road, Phoenix, Arizona. Pursuant to A.R.S. § 38.431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda.

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a certain time. Members of the Board may attend either in person or by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

I. CALL TO ORDER

II. ROLL CALL

III. ITEMS FOR BOARD REVIEW, DISCUSSION, AND POSSIBLE ACTION

- A. Consideration of Approval of Board Meeting Minutes of August 24, 2023
- B. Election of Board Chair and Vice Chair to be selected from the current Board members
- C. Capital Improvement Projects (CIP) Update
- D. Review/Discussion and/or Appropriate Action on Capital Improvement Projects Requiring Board Approval
 - 1. Coliseum Fire Suppression Hood System Upgrade
 - 2. Agriculture Center Fire Department Connection (FDC) Gong Installation
- E. Discussion and/or Appropriate Action on Operating Fund Expenditures Requiring Board Approval
 - 1. Repair of Coliseum Lift Pump
 - 2. Installation of East Stage Electrical Cam Lock Connection
 - 3. Asphalt Resealing
- F. Review/Discussion and/or Appropriate Action on Request from Department of Public Safety (DPS) for Transfer of Real Property and Underground Easement for Installation of Block Wall on the DPS Lot
- G. Review/Discussion and/or Appropriate Action for Placement of Burnham-Eagle-Macomber Collection of Wildlife & Artifact Exhibits

- H. Staff Report of Fiscal Year 24 Year to Date Financials
- I. Director's Report
 - 1. 2023 Arizona State Fair Recap
 - 2. 2024 Arizona State Fair Update
 - 3. Senator Alston Communication Regarding WPA Building
 - 4. Fiscal Year 25 Budget Update

IV. CALL TO THE PUBLIC - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or to place the matter on a future agenda, if warranted.

V. ADJOURN

DATED THIS 15th DAY OF MAY, 2024

ARIZONA EXPOSITION AND STATE FAIR BOARD

BY _____
Meg Anema

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.