



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
November 19, 2024

Virtual Board Meeting
Meeting Call-In Number: +1 573-525-9173
PIN: 305 074 306#

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 virtual meeting open to the public on **Tuesday, November 19, 2024 at 12:00 P.M.** 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 by telephone 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. Staff Report - 2025 Arizona State Fair - Dates Discussion
- B. Review/Discussion and/or Appropriate Action on Capital Improvement Projects Requiring Board Approval
 - 1. Pre-Fab Restroom
 - 2. Exhibit Building Evaporative Cooler (Phase 2)
 - 3. Parking Lot Asphalt Replacement
 - 4. IT Improvements
 - 5. Security Cameras
 - 6. Coliseum Seating Riser Replacement
 - 7. South Lot Design
 - 8. Agricultural Center/Wesley Bolin Restroom Renovation Design
- C. Discussion and/or Appropriate Action on Operating Fund Expenditures Requiring Board Approval
 - 1. Forklift Transmission Repair
 - 2. Additional Funds for Replacement of Large Format Sign Printer

V. ADJOURN

DATED THIS 15th DAY OF NOVEMBER, 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.