



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
August 7, 2025

Virtual Board Meeting Agenda
Meeting Call-In Number: +1 413-284-2231
PIN: 809 516 938#

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 **Thursday, August 7, 2025 at 1:30 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 July 9, 2025.
- B. Information, Discussion, and Possible Action Regarding Recruitment Process for the Executive Director Position.
- C. Information and Discussion of Potential Internal Applicants for Executive Director Position.
Pursuant to A.R.S. § 38.431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for the purpose of discussion of potential internal applicants for the Executive Director position.

IV. ADJOURN

DATED THIS 5th DAY OF AUGUST, 2025

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.