



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
September 18, 2025

Virtual Board Meeting Agenda
Meeting Call-In Number: +1 515-497-4615
PIN: 527 741 222#

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, September 18, 2025 at 9:00 A.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 7, 2025.
- B. Discussion and Approval of Job Posting for the Executive Director Position
 - 1. Timeline
 - 2. Next Steps.

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. NEXT MEETING DATE

VI. ADJOURN

DATED THIS 16th DAY OF SEPTEMBER, 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.