



NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
November 6, 2025

Virtual Board Meeting Agenda
Meeting Call-In Number: +1 669-257-2546
PIN: 964 225 904#

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, November 6, 2025 at 4:00 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 September 18, 2025.
- B. Discussion and Review of Applicants for the Executive Director Position and Interview Questions
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 applicants for the Executive Director position.
- C. Discussion of Interview Dates and Times

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 2nd DAY OF NOVEMBER, 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.