



NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
December 12, 2025

Virtual Board Meeting Agenda
Meeting Call-In Number: +1 470-242-8718
PIN: 213 801 931#

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 **Friday, December 12, 2025 at 8:00 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 Candidates for the 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 interviewed applicants for the Executive Director position.

B. Next Steps in the Selection Process for Executive Director Position

IV. NEXT MEETING DATE

V. ADJOURN

DATED THIS 10th DAY OF DECEMBER, 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.