



NOTICE OF COMBINED PUBLIC MEETING  
AND EXECUTIVE SESSION OF THE  
ARIZONA EXPOSITION AND STATE FAIR BOARD  
February 12, 2026

Board Meeting Agenda  
Meeting Call-In Number: +1 321-312-1934  
PIN: 329 338 993#

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, February 12, 2026 at 10:00 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 November 6, 2025, December 5, 2025, December 12, 2025, and January 6, 2026.
- B. Financials
- C. Report on Budget
- D. Director’s Report
  - 1. Recap 2025 Arizona State Fair
  - 2. Update 2026 Arizona State Fair Planning
  - 3. Update Interim Events
- E. Discussion and/or Appropriate Action for Capital Improvement Projects
  - 1. CIP Project Status Update
  - 2. Approval for Additional Funds for FY25 Projects - \$800,000
    - a. Pre-Fab Restroom \$400,000
    - b. Coliseum Seating Riser Replacement \$400,000

- F. Discussion and/or Appropriate Action on Operating Fund Expenditures for Maintenance Project Requiring Board Approval
  - 1. Replacement of Water Line to Repair Leak in South Lot - \$40,436
- G. Discussion and/or Appropriate Action for Contract Terms for Carnival Partner. The Board may vote to go into Executive Session to consult with and instruct its representatives, as authorized by A.R.S. § 38.431.03(A)(3).
- H. Discussion for Noise Mitigation Strategies. The Board may vote to go into Executive Session to consult with and instruct its representatives, as authorized by A.R.S. § 38.431.03(A)(3).

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. ADJOURN

DATED THIS 10th DAY OF FEBRUARY, 2026

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.