



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD
May 20, 2026

Board Meeting
Meeting Call-In Number: +1 828-756-1076
PIN: 679 701 132#

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 **Wednesday, May 20, 2026 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 February 12, 2026
- B. Election of Board Chair and Vice Chair to be selected from the current Board members
- C. Director's Report
 - 1. Introduction of AESF Leadership Team
 - 2. Update 2026 Arizona State Fair Planning
 - 3. Update Non-Fair Events
- D. Discussion and/or Appropriate Action on Operating Fund Expenditures for Contract Fulfilment Requiring Board Approval
 - 1. Scaffolding Rental for Replacement of Signage in the Coliseum per the PepsiCo Sponsorship - \$46,000

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 18th DAY OF MAY, 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.