

NOTICE OF PUBLIC MEETING  
OF THE  
ARIZONA EXPOSITION AND STATE FAIR BOARD

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 will hold a meeting open to the public on Thursday, February 3, 2011 at 12:00 P.M. in the Board Room, 2nd Floor, of the Arizona Coliseum, 1826 W. McDowell, Phoenix, Arizona.

The agenda for the meeting is as follows:

- A. Consideration of Approval of Board Meeting Minutes of October 28, 2010.
- B. Director's Report:
  - 1. Discussion and/or Appropriate Action on 2010 Fair Update/wrap-up.
  - 2. Discussion and/or Appropriate Action on 2011 Fair Update.
- C. Finance Report:
  - 1. Discussion and/or Appropriate Action on Financials.
- D. Legislative Update:
  - 1. Discussion and/or Appropriate Action on Legislative Update.
- E. Set Next Meeting Date
- F. Adjourn

DATED THIS 27th DAY OF JANUARY 2011

ARIZONA EXPOSITION AND STATE FAIR BOARD

BY \_\_\_\_\_  
Debbie Zellner  
Administrative Assistant

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.