

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 Tuesday, June 14, 2011 at 10:00 A.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 February 3, 2011 and Conference Call Meeting Minutes of May 24, 2011.
- B. Director's Report:
 - 1. 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 10th DAY OF JUNE 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.