



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION 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, September 15, 2016 at 1:00 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 and Executive Session Minutes of May 10, 2016.
- B. Strategic Plan
 - 1. Review of Notes from July 7-8, 2016 Work Session
 - 2. Discussion and/or appropriate action on Vision and Mission Statements
 - 3. Update on Strategic Goals
- C. 2016 Fair Update
 - 1. Entertainment & General Information
 - 2. Entries 101 – Introduction to the Entries Department
 - 3. Board Involvement
- D. Agency Updates
 - 1. Project Update
 - 2. Civic Building Status Report (for information purposes only; no board actions necessary)
- E. Financials
- F. Sunset Review
 - 1. Update and review of packet
- G. Discussion and/or appropriate action on Economic Impact Study
- H. Other Business:
- I. Set Next Meeting Date
- J. Adjourn

DATED THIS 12th DAY OF SEPTEMBER, 2016

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.