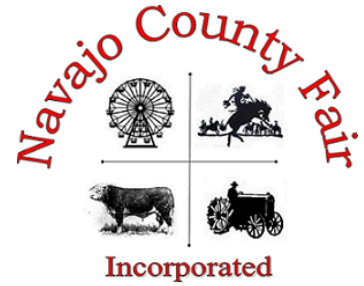


NOTICE OF ANNUAL MEETING OF THE NAVAJO COUNTY FAIR, INC. BOARD OF DIRECTORS



Pursuant to ARS 38-431.02, notice is hereby given to the members of the Navajo County Fair, Inc. Board of Directors and to the General Public that the Board will hold a meeting open to the public on **Wednesday, January 14, 2009 at 7:00 p.m. in the Office Building** at the Navajo County Fairgrounds, 404 East Hopi Drive, Holbrook, Arizona. The Board of Directors may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with ARS 38-431.03. Pursuant to the Americans with Disabilities Act (ADA), the Navajo County Fair Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fair Office at (928) 524-4757 at least 48 hours prior to the meeting so that an accommodation can be arranged. The items on the following agenda are for discussion or consideration and possible action:

1. Call to Order
2. Approval of Minutes – January 9, 2008
3. Committee Year End Reports
 - a. 4-H Report
 - b. Cantina Report
 - c. Demolition Derby Report
 - d. Jr. Livestock Report
 - e. Little Buckaroo Report
 - f. Open Class Report
 - g. Ranch Rodeo Report
 - h. Rodeo Report
 - i. Rodeo Queen Report
4. President's Year-End Report
5. Event Director's Year-End Report
6. Secretary/Accountant's Year-End Report
7. Election of Navajo County Fair Board of Directors
8. Election of Officers
9. Next Meeting Date
10. Adjournment