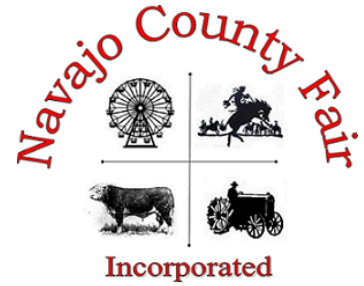


# NOTICE OF REGULAR MEETING OF THE NAVAJO COUNTY FAIR, INC. BOARD OF DIRECTORS



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 13, 2010** immediately following the annual meeting 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. 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. President's Report
  - a. Facility Requests
3. New Business
  - a. Sponsorships
  - b. Bread of Life Mission Booth
  - c. College Rodeo
4. Old Business
  - a. Personnel Handbook
5. Executive Session – The Board may adjourn into Executive Session for discussion, consultation or legal advice for any item listed on the agenda.
6. Post Executive Session
7. Adjournment

