

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 **Monday, February 8, 2010 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. 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: Regular Meeting December 9, 2009; Special Meeting December 16, 2009; Special Meeting January 13, 2010
3. Call to the Public
4. Rodeo Queen Update
 - a. Rodeo Queen Director
5. President's Report
 - a. Facility Requests
6. Event Director's Report
 - a. Entertainment
7. Secretary/Accountant's Report
 - a. Expenditures
 - b. ShoWorks Renewal, IAFE Membership
8. New Business
 - a. Appoint New Board Member to fill Vacancy
 - b. Bread of Life Mission
 - c. Cantina (Anna Amos)
 - d. Trade Expense (Anna Amos)
 - e. Vendor Packets (Mike Sample)
 - f. By-Laws (Tim Kelley)
 - g. Stall Renters (Laura Brooks)
 - h. 2010 Fair
 - i. Letter from Outgoing Vice President
9. Old Business
 - a. Meeting Format (tabled from 12-09-09) (Wendell DeCross)
 - b. Facility Rental (tabled from 12-09-09) (Rusty DeSpain)
10. Executive Session – The Board may adjourn into Executive Session for discussion, consultation or legal advice for any item listed on the agenda.
11. Post Executive Session
12. Upcoming Meetings – March 8, 2010
13. Adjournment