

# NOTICE OF PUBLIC 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, February 11, 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 – Regular Meeting December 10, 2008; Special Meeting January 16, 2009
3. Call to the Public – “At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda.”
4. Rodeo Queen Update
5. President’s Report
  - a. Facility Requests
6. Event Director’s Report
  - a. 2009 Entertainment
7. Secretary/Accountant’s Report
  - a. Expenditures
8. New Business
  - a. Ranch Horse Competition
  - b. Lion’s Club Agreement
  - c. Horse Achievement Committee
  - d. Open Class Livestock Pee-Wee Division
  - e. Facility Rental Fees
  - f. Vendor Applications
  - g. Fair Book Changes
  - h. By-Laws
9. Old Business
10. Executive Session – Pursuant to ARS 38-431.03(A)(3), 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. Next Meeting Date – March 11, 2009
13. Adjournment