

**PIMA COUNTY FAIR COMMISSION**  
**ANNUAL MEETING MINUTES**  
**January 28, 2016**

The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairgrounds La Cantina Meeting Room on Thursday, January 28, 2016.

**Members Present:** Jim Murphy, Secretary; Marvin Selke, Jeff Cesare, Alan Levin & Mark Cowley.

**Others in Attendance:** Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Bryon Lopez, SWFC CFO.

**1. a. Call to Order:** Jim Murphy called the meeting to order at 11:08 am.

**b. Roll Call:** Judith Patrick & Don Clark Absent

**c. Call to the Public:** None

**2. Consent Agenda:**

**a. Review, discussion and possible action on minutes of the November 20, 2015 board meeting:** Jeff Cesare made a motion to approve the consent agenda. Alan Levin seconded the motion. The motion carried.

**3. Old Business:**

**a. None**

**4. New Business:**

**a. None**

**5. Annual Agenda:**

**a. Review, discussion and possible action on electing new officers of the Pima County Fair Commission:**

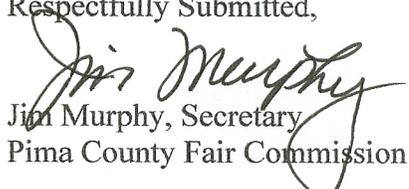
Marvin Selke nominated Judy Patrick to be President & Jeff Cesare nominated Jim Murphy to be Secretary. Both were elected by unanimous vote.

**6. Closing Matters:**

**a. Announcements:** None

**b. Adjournment:** Alan Levin made a motion to adjourn the meeting at 11:10 a.m. Jeff Cesare seconded the motion. The motion carried. A meeting of the Southwestern Fair Commission was not conducted.

Respectfully Submitted,

  
Jim Murphy, Secretary  
Pima County Fair Commission