The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairground’s La Cantina Meeting Room on Thursday, January 27, 2022.

**Members Present:** Judy Patrick, President; Jim Murphy, Secretary; Marvin Selke, Mark Cowley, Alan Levin, Garrett Ham, and Marian LaLonde.

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

1. **Call to Order:** Judy Patrick called the meeting to order at 1:00 p.m.
   a. **Roll Call:** All Present
   b. **Call to the Public:** None

2. **Consent Agenda:**
   a. Review, discussion, and possible action on minutes of the 10/21/2021 Regular Meeting Minutes.
   b. Review, discussion, and possible action on minutes of the 12/29/2021 Special Meeting Minutes.

Jim Murphy made a motion to approve the consent agenda. Mark Cowley seconded the motion. The motion carried.

3. **Old Business:**
   a. None

4. **New Business:**
   a. **Review, discussion, and possible action on electing new officers of the Pima County Fair Commission:** Marvin Selke nominated Judy Patrick to be President of the Pima County Fair Commission and Jim Murphy to be Secretary of the Pima County Fair Commission. Both were elected by unanimous vote.

5. **Closing Matters:**
   a. **Announcements:** None
   b. **Adjournment:** The meeting was adjourned at 1:05 p.m. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

Jim Murphy
PCFC Secretary