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, August 28, 2014.

Members Present: Marvin Selke, Judy Patrick, Don Clark, and Jeff Cesare.

Absent: Rocco Bene

Others in Attendance: Jon Baker, SWFC Executive Director; Bryon Lopez, SWFC CFO; Peggy Bauernfeind, SWFC Executive Secretary; Chris Young, Kuhn - Young Law Firm; Alan Miller, SWIR; Mike Holmes, Pima County; Seth Hoyte & Jim Fieber, Power from the Past.

1. a. Call to Order: Marvin Selke called the meeting to order at 11:30 am followed by the pledge of allegiance.

   b. Roll Call: Rocco Bene Absent

   c. Call to the Public: None

2. Consent Agenda:
   a. Review, discussion and possible action on minutes of the 5/29/2014 board meeting: After discussion by Marvin Selke, Judy Patrick made a motion to approve the minutes of the May 29th board meeting. Don Clark seconded the motion. The motion carried.

3. Old Business:
   a. Review, discussion and possible action on Board of Supervisor's decision to increase the size of the Pima County Fair Commission from five to seven: No action was taken.

4. New Business:
   a. Review, discussion and possible action on adopting Pima County Fair Commission Bylaws: After discussion, Judy Patrick made a motion to approve the Pima County Fair Commission Bylaws. Don Clark seconded the motion. The motion carried.

   b. Review, discussion and possible action on electing new officers to the Pima County Fair Commission: Marvin Selke nominated Judy Patrick for the Chairman's position of the Pima County Fair Commission. The motion carried.

5. Closing Matters
   a. Announcements: None

   b. Adjournment: Marvin Selke made a motion to adjourn the meeting at 11:40 am. Don Clark seconded the motion. The motion carried.

Respectfully Submitted,

Peggy Bauernfeind
SWFC Executive Secretary