

**PIMA COUNTY FAIR COMMISSION**  
**SPECIAL MEETING MINUTES**  
**November 05, 2019**

The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairgrounds La Cantina Meeting Room on Tuesday, November 05, 2019.

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

**Others in Attendance:** Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Chris Young, Young law Firm; Phyllis Ellis, SWFC Concessions and Launa Rabago, SWFC Marketing

**1. a. Call to Order:** Judy Patrick called the meeting to order at 11:32 am.

b. **Roll Call:** All Present

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

**2. Consent Agenda:**

a. **Review, discussion and possible action on minutes of the January 17, 2019 Board meeting.** Jim Murphy made a motion to approve the Consent Agenda. Garrett Ham seconded the motion. The motion carried. At this point Jim Murphy took over as chairman for the PCFC meeting.

**3. Old Business:**

a. None

**4. New Business:**

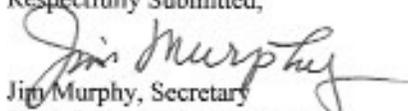
a. **Review, discussion and possible action on the board's recommendation of renewals or replacements for two board seats expiring on 12/31/2019.** This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03 (A) (3) (1). Marvin Selke made the motion "I move to recommend to the Pima County Board of Supervisors the names of Judy Patrick and Mark Cowley to be reappointed to their Pima County Fair Commission seats which expire on 12/31/2019". Garrett Ham seconded the motion. The motion carried.

**5. Closing Matters:**

a. **Announcements:** None

b. **Adjournment:** Garrett Ham made a motion to adjourn the meeting at 11:34 a.m. Alan Levin seconded the motion. The motion carried. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

  
Jim Murphy, Secretary  
Pima County Fair Commission