PIMA COUNTY FAIR COMMISSION
REGULAR MEETING MINUTES
OCTOBER 21, 2021

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 October 21, 2021.

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

Others in Attendance: Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative; Bryon Lopez, SWFC CFO and Launa Rabago, SWFC Marketing.

1. a. Call to Order: Judy Patrick called the meeting to order at 11:24 a.m.

   b. Roll Call: Alan Levin, Absent

   c. Call to the Public: None

2. Consent Agenda:
   a. Review, discussion, and possible action on minutes of the January 28, 2021, Board meeting.
   Mark Cowley made a motion to approve the Consent Agenda. Ron Allen seconded the motion. The motion carried.

3. Old Business:
   a. None

4. New Business:
   a. Discussion/action the board’s recommendation of renewals or replacements for board seat(s) expiring on 12/31/2021. 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). Mark Cowley made the motion “I move to recommend to Chuck Huckleberry the names of Ronald Allen and Marvin Selke to fill the Pima County Fair Commission seats which they currently hold and which expire on 12/31/2021”. Jim Murphy seconded the motion. The motion carried.

5. Closing Matters:
   a. Announcements: None

   b. Adjournment: A meeting was adjourned at 11:28 a.m. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

Jim Murphy, PCFC Secretary