PIMA COUNTY FAIR COMMISSION
ANNUAL MEETING MINUTES
January 28, 2021

The Meeting of the Pima County Fair Commission Members was duly called and held as an internet conference at Zoom.us on Thursday, January 28, 2021.

**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; Bryon Lopez, SWFC CFO; Launa Rabago, SWFC Marketing; Florina Lopez, Pima County Attractions and Tourism; Joshua Moore, Pima County 4-H Agent; Kalee Hunter, Pima County 4-H Assistant Agent and Jay Wells, Wells Concessions.

1. **a. Call to Order:** Judy Patrick called the meeting to order at 11:33 a.m.

   b. **Roll Call:** All Present

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

2. **Consent Agenda:**
   a. **Review, discussion, and possible action on minutes of the October 22, 2020 Board meeting:** Mark Cowley made a motion to approve the consent agenda. Garrett Ham 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:** Mark Cowley 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 11:37 a.m. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

[Signature]
Jim Murphy
PCFC Secretary