

PIMA COUNTY FAIR COMMISSION
ANNUAL MEETING MINUTES
January 30, 2020
DRAFT

The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairground's Jean Buzzard Hall of Champions Meeting Room on Thursday, January 30, 2020.

Members Present: Judy Patrick, President; 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; Chris Young, Young Law Firm; Florina Lopez, Pima County Attractions and Tourism.

1. a. Call to Order: Judy Patrick called the meeting to order at 12:06 p.m.

b. Roll Call: Jim Murphy, Secretary, Absent

c. Call to the Public: None

2. Consent Agenda:

a. Review, discussion and possible action on minutes of the November 5, 2019 Board meeting: Garrett Ham made a motion to approve the consent agenda. Alan Levin 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 12:09 p.m. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

Julia Heavner
SWFC Administrative Assistant