

**PIMA COUNTY FAIR COMMISSION**  
**MEETING MINUTES**  
**May 29, 2014**

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, May 29, 2014.

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

**Absent:** None

**Others in Attendance:** Jon Baker, SWFC Executive Director; Bryon Lopez, SWFC CFO; Peggy Bauernfeind, SWFC Executive Secretary.

**1. a. Call to Order:** Marvin Selke called the meeting to order at 11:15 am followed by the pledge of allegiance.

**b. Roll Call:** All Present

**Call to the Public:** None

**2. New Business:**

**a. Review, discussion and possible action on recommendations to the Pima County Board of Supervisors on the reappointment of members to the Pima County Fair Commission:** After discussion, Judy Patrick made a motion to direct Jon Baker to send a memo to Chuck Huckelberry recommending the reappointment of Marvin Selke and Don Clark to the Pima County Fair Commission. Rocco Bene seconded the motion. The motion carried.

**3. Closing Matters**

**a. Announcements:** None

**b. Adjournment:** Judy Patrick made a motion to adjourn the meeting at 11:20 am. Rocco Bene seconded the motion. The motion carried.

Respectfully Submitted,

  
Peggy Bauernfeind  
SWFC Executive Secretary