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