

PIMA COUNTY FAIR COMMISSION
SPECIAL MEETING MINUTES
January 29, 2015

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, January 29, 2015.

Members Present: Marvin Selke, Judy Patrick, Don Clark, Jeff Cesare, Alan Levin & Jim Murphy.

Absent: Rocco Bene

Others in Attendance: Jon Baker, SWFC Executive Director & Peggy Bauernfeind, SWFC Executive Secretary.

1. a. Call to Order: Judy Patrick called the meeting to order at 11:57 am.

b. Roll Call: Rocco Bene Absent

c. Call to the Public: None

2. Consent Agenda:

a. Review, discussion and possible action on minutes of the November 19, 2014 board meeting: Don Clark made a motion to approve the consent agenda. Jeff Cesare seconded the motion. The motion carried.

3. Old Business:

a. None

4. New Business:

a. None

5. Annual Agenda:

a. Review, discussion and possible action on electing new officers of the Pima County Fair

Commission: Judy Patrick explained how the process worked for people to become part of the Pima County Fair Commission and how that leads into becoming a member of the Southwestern Fair Commission. Don Clark nominated Judy Patrick to be Chairperson; Marvin Selke nominated Jim Murphy to be secretary. Each candidate was elected by unanimous vote.

6. Closing Matters: None

a. Announcements: Jon Baker extended an offer to the new board members to come out to the fairgrounds and meet with him to discuss the fairgrounds and to look around.

b. Adjournment: Marvin Selke made a motion to adjourn the meeting at 12:05 p.m. Don Clark seconded the motion. The motion carried.

Respectfully Submitted,



Judith A. Patrick

Pima County Fair Commission