PIMA COUNTY FAIR COMMISSION
ANNUAL MEETING MINUTES
January 28, 2016

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 28, 2016.

Members Present: Jim Murphy, Secretary; Marvin Selke, Jeff Cesare, Alan Levin & Mark Cowley.

Others in Attendance: Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Bryon Lopez, SWFC CFO.

1. a. Call to Order: Jim Murphy called the meeting to order at 11:08 am.

    b. Roll Call: Judith Patrick & Don Clark Absent

    c. Call to the Public: None

2. Consent Agenda:
    a. Review, discussion and possible action on minutes of the November 20, 2015 board meeting: Jeff Cesare 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. None

5. Annual Agenda:
    a. Review, discussion and possible action on electing new officers of the Pima County Fair Commission:

       Marvin Selke nominated Judy Patrick to be President & Jeff Cesare nominated Jim Murphy to be Secretary. Both were elected by unanimous vote.

6. Closing Matters:

    a. Announcements: None

    b. Adjournment: Alan Levin made a motion to adjourn the meeting at 11:10 a.m. Jeff Cesare seconded the motion. The motion carried. A meeting of the Southwestern Fair Commission was not conducted.

Respectfully Submitted,

Jim Murphy, Secretary
Pima County Fair Commission