

**PIMA COUNTY FAIR COMMISSION**  
**MEETING MINUTES**  
**November 6, 2017**

The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairgrounds La Cantina Meeting Room on Monday, November 6, 2017.

**Members Present:** Judy Patrick, President; Jim Murphy, Secretary; Marvin Selke, Don Clark, Alan Levin and Garrett Ham.

**Others in Attendance:** Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Bryon Lopez; SWFC CFO; Chris Young, Young Law Firm.

**1. a. Call to Order:** Judy Patrick called the meeting to order at 11:50 am.

**b. Roll Call:** Mark Cowley, absent.

**c. Call to the Public:** None

**2. Consent Agenda:**

**a. Review, discussion and possible action on minutes of the March 28, 2017 Board Meeting.** Marvin Selke made a motion to approve the consent agenda. Alan Levin seconded the motion. The motion carried.

**3. Old Business:**

**a. None**

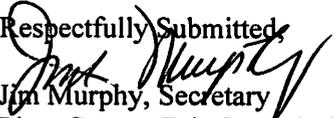
**4. New Business:**

**a. Review, discussion and possible action on the Board's recommendation of renewals or replacements for two board seats expiring on 12/31/2017. This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may be discussed in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3)(1).** Don Clark made the motion "I move to recommend to Chuck Huckelberry the names of Marvin Selke and Ronald Allen to fill the Pima County Fair Commission seats which expire on 12/31/2017". Jim Murphy seconded the motion. The motion was unanimously approved.

**5. Closing Matters:**

**a. Announcements:** None

**b. Adjournment:** Marvin Selke made a motion to adjourn the meeting at 11:53 am. Garrett Ham seconded the motion. The motion carried. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,  
  
Jim Murphy, Secretary  
Pima County Fair Commission