

PIMA COUNTY FAIR COMMISSION
ANNUAL MEETING MINUTES
January 26, 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 Thursday, January 26, 2017.

Members Present: Judy Patrick, President; Jim Murphy, Secretary; Marvin Selke, Don Clark, Alan Levin, and Mark Cowley.

Others in Attendance: Jon Baker, SWFC Executive Director; Julia Heavner, SWFC Administrative Assistant; Bryon Lopez, SWFC CFO; Phyllis Ellis, Vendor and Concession Manager.

1. a. Call to Order: Judy Patrick called the meeting to order at 11:08 am.

b. **Roll Call:** Jeff Cesare, absent.

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

2. Consent Agenda:

a. **Review, discussion and possible action on minutes of the January 28, 2016 board meeting:** Jim Murphy made a motion to approve the consent agenda. Mark Cowley seconded the motion. The motion carried.

3. Old Business:

a. None

4. New Business:

a. None

5. Annual Agenda:

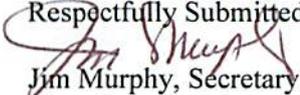
a. **Review, discussion and possible action on electing new officers of the Pima County Fair Commission:** Marvin Selke nominated Judy Patrick to be President of the Pima County Fair Commission. Don Clark nominated Jim Murphy to be Secretary of the Pima County Fair Commission. Both were elected by unanimous vote.

6. Closing Matters:

a. **Announcements:** None

b. **Adjournment:** Don Clark made a motion to adjourn the meeting at 11:12 am. Mark Cowley 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