

PIMA COUNTY FAIR COMMISSION
MEETING MINUTES
March 28, 2017

The Meeting of the Pima County Fair Commission Members was duly called and held at the Pima County Fairground's Hall of Champions Tuesday, March 28, 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; Launa Rabago, SWFC Marketing.

1. a. **Call to Order:** Judy Patrick called the meeting to order at 11:57 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 26, 2017 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. **Review, discussion and possible action on the board's nomination of a renewal or replacement for one board seat expired on 12/31/2016. 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).** Marvin Selke made the motion "I move to recommend to the Pima County Board of Supervisors the name of Garrett Ham to fill the Pima County Fair Commission seat which expired on 12/31/2016". Alan Levin seconded the motion. The motion was unanimously approved.

6. **Closing Matters:**

a. **Announcements:** None

b. **Adjournment:** Don Clark made a motion to adjourn the meeting at 12:12 pm. Jim Murphy 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