

PIMA COUNTY FAIR COMMISSION
ANNUAL MEETING MINUTES
January 25, 2018

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 25, 2018.

Members Present: Judy Patrick, President; Jim Murphy, Secretary; Marvin Selke, Mark Cowley, Alan Levin, Garrett Ham and Ronald Allen.

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

1. a. Call to Order: Judy Patrick called the meeting to order at 11:16 am.

b. Roll Call: All present

c. Call to the Public: None

2. Consent Agenda:

a. Review, discussion and possible action on minutes of the November 6, 2017 board meeting: Garrett Ham 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 electing new officers of the Pima County Fair Commission: Marvin Selke nominated Judy Patrick to be President of the Pima County Fair Commission and Jim Murphy to be Secretary of the Pima County Fair Commission. Both were elected by unanimous vote.

5. Closing Matters:

a. Announcements: None

b. Adjournment: The meeting was adjourned at 11:19 am. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,


Jim Murphy, Secretary
Pima County Fair Commission