

PIMA COUNTY FAIR COMMISSION
SPECIAL MEETING MINUTES
October 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, October 25, 2018.

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

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

1. a. Call to Order: Judy Patrick called the meeting to order at 11:04 am.

b. Roll Call: Mark Cowley and Garrett Ham, Absent

c. Call to the Public: None

2. Consent Agenda:

a. Review, discussion and possible action on minutes of the January 25, 2018 board meeting: Jim Murphy made a motion to approve the consent agenda. Alan Levin seconded the motion. The motion carried.

3. Old Business:

a. None

4. New Business:

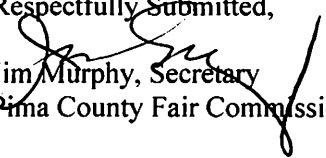
a. Review, discussion and possible action on the board's recommendation of renewals or replacements for two board seats expiring on 12/31/2018. This agenda item relates to discussion or consideration of appointment of a member, director, officer or appointee of the Pima County Fair Commission, and may 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 names of Jim Murphy and Alan Levin to be reappointed to their Pima County Fair Commission seats which expire on 12/31/2018". Ron Allen seconded the motion. The motion carried.

5. Closing Matters:

a. Announcements: None

b. Adjournment: The meeting was adjourned at 11:06 am. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,


Jim Murphy, Secretary
Pima County Fair Commission