

**PIMA COUNTY FAIR COMMISSION**  
**ANNUAL MEETING MINUTES**  
**January 17, 2019**  
**Draft**

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 17, 2019.

**Members Present:** Judy Patrick, President; Marvin Selke, Mark Cowley, Alan Levin and Ronald Allen.

**Others in Attendance:** Julia Heavner, SWFC Administrative Assistant.

**1. a. Call to Order:** Judy Patrick called the meeting to order at 12: 05 p.m.

**b. Roll Call:** Garrett Ham and Jim Murphy, Absent

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

**2. Consent Agenda:**

**a. Review, discussion and possible action on minutes of the October 25, 2018 Board meeting:**  
Mark Cowley made a motion to approve the consent agenda. Ron Allen seconded the motion. The motion was approved.

**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 made the motion "I move to nominate Judy Patrick to be President of the Pima County Fair Commission and Jim Murphy to be Secretary of the Pima County Fair Commission. Mark Cowley seconded the motion. The motion was unanimously approved.

**5. Closing Matters:**

**a. Announcements:** None

**b. Adjournment:** The meeting was adjourned at 12:10 p.m. A meeting of the Southwestern Fair Commission was conducted prior to the PCFC meeting.

Respectfully Submitted,

Julia Heavner  
SWFC Administrative Assistant