



## FAIR BOARD MEETING

DATE: Tuesday, May 17, 2016

TIME: 5:30 pm

LOCATION: Ag Center

- ATTENDEES:
- |   |  |
|---|--|
| <input type="checkbox"/> Jeff Wade, Chair | <input type="checkbox"/> Brenda York, Vice Chair |
| <input type="checkbox"/> Conrad Anker     | <input type="checkbox"/> Joe Skinner             |
| <input type="checkbox"/> Michael Everts   | <input type="checkbox"/> Tim Stefan              |
| <input type="checkbox"/> Ann Marie Moran  | <input type="checkbox"/> Craig Woolard           |

### AGENDA *(subject to change at the discretion of the Board)*

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 4-19-16	
5:35	2.0 Public Comment	
5:40	3.0 Presentations	
	3.1 County Commission Report	Joe Skinner
	3.2 Introduction of Intern Allie Nelson	Lori Cox
5:55	4.0 Financials	
	4.1 Revenue & Expense Reports	Rachel May
	4.2 Aging Report	Rachel May
6:10	5.0 Breakout Committees Discussion	Lori Cox
	5.1 Calendar Dates for CIP, Budget: FY17	
6:15	6.0 Long-term Leases	Lori Cox
	6.1 Gun Range	
	6.2 Ag Center	
	6.3 Haynes Complex	
	6.4 Search & Rescue	
6:30	7.0 A Look at Other Fairgrounds	Lori Cox, Dennis Voeller
	7.1 San Antonio Stock Show, TX	
	7.2 Erie County Fairgrounds, Buffalo, NY	
	7.3 Expo Square, Tulsa, OK	
7:00	8.0 Adjournment	Jeff Wade