



## FAIR BOARD MEETING

DATE: Tuesday, May 15 2018  
 TIME: 5:30 pm  
 LOCATION: BLG 4

- ATTENDEES:  Jeff Wade, Chair  
 Michael Everts  
 Ann Marie Moran  
 Brenda York, Vice Chair  
 K.C. McLaughlin  
 Joe Skinner (Commission Liaison)

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes of March 20 & April 17 2018 meetings	Jeff Wade
5:40	2.0 Call for Public Comment	Jeff Wade
5:50	3.0 Gallatin County Commission Report	Joe Skinner
5:55	4.0 Financial 4.1 Aging	Dennis Voeller
6:05	5.0 Marketing/Sponsorship 5.1 Marketing Presentation	Carrie Gilman
6:25	6.0 Competitive	Linda Blomback
6:30	7.0 Operations 7.1 Project Status	Kole Kuntz
6:35	7.0 Manager Report 7.1 FY19 Budget Project List	Dennis Voeller
6:50	8.0 Business Items 8.1 Reduction in Board Letter Review	Jeff Wade
	9.0 Adjournment	Jeff Wade