GALLATIN COUNTY FAIRGROUNDS
BIG SKY COUNTRY

FAIR BOARD MEETING

DATE: **Tuesday, May 16, 2017**
TIME: **5:30 pm**

LOCATION: **AG CENTER**

ATTENDEES:

- ☐ **Jeff Wade, Chair**
- ☐ Conrad Anker
- ☐ Michael Everts
- ☐ K.C. McLaughlin
- ☐ **Brenda York, Vice Chair**
- ☐ Ann Marie Moran
- ☐ Tim Stefan
- ☐ Joe Skinner (Commission Liaison)

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

Time		*Topic*	*Presenter*
5:30 pm	1.0	Welcome	Brenda York
		1.1 Pledge of Allegiance	
		1.2 Call for Attendance	
		1.3 Review & Approval of Minutes 4-18-17	
5:35	2.0	Public Comment	Brenda York
5:40	3.0	Presentations	
		3.1 Gallatin County Commission Report	Joe Skinner
5:45	4.0	Marketing – Big Sky Country State Fair *Presented by Total BS Media*	
6:10	5.0	CIP Submissions – Update for FY18	Dennis Voeller
6:15	6.0	Business Items	
		6.1 Presentation of Rate Card Considerations	Rachel May/Dennis Voeller
		6.1.1 General Rental Rate Increase	
		6.1.2 Annual Rentals – Streamline Rate	
		6.1.3 Hourly Rate ($44/hr)	
		6.1.4 Long Term Lease Square Footage Rates	
		6.1.5 Open Riding	
		6.2 Revenue Projections with New Rates	Lori Cox
		6.3 Cancellations Policy	Rachel May
		6.4 Utilities Assessment to Non-Pay Entities (4-H; County Depts.)	Lori Cox
7:15	7.0	Adjournment	Brenda York