

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 8, 2015

Consent Agenda

Call to Order – Roll Call – 7:04 pm

Present: Harkey, Kenley, Consenstein, Stryken, Bernier, Tracy

Absent: Brown

1. Approval of Consent Agenda
2. Approval of Dec 18, 2014 Regular Meeting Minutes
3. Approval of Dec 10, 2014 Finance Committee Minutes
4. Approval of Dec 16, 2014 Election Committee Minutes
5. Approval of Dec 18, 2014 Finance Committee Minutes
6. Acceptance of Financial Report

Kenley/Bernier/MCU: To approve consent agenda with the addition of Executive Session, and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - Economic Impact Study numbers are starting to come in,
 - Working with staff to become familiar with their responsibilities,
 - Scheduling meetings with key legislators, chambers, councils, and various other organizations.
2. Annual Meeting
 - Agenda items confirmed,
 - Preparation arrangements confirmed.

Action Items

1. Approve Resolution 2014 #13 Amendment to Employee Retirement Plan
Kenley/Bernier/MCU.
2. Approve Employee Pension Plan Contribution.
Bernier/Kenley/MCU. 4%.

Executive Session

The Board went into executive session at 8:02 pm. Personnel matters were discussed. No actions were taken.

The board came out of executive session at 8:36 pm