

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Jan 11, 2018

1. Call to order 7:04 pm
2. Present: Brown, Bernier, Harkey, Ortiz, Tracy
Via Audio/Visual: Consenstein
Absent: Stryken
3. Approval of Consent Agenda
4. Approval of Dec 14, 2017 Regular Meeting Minutes
5. Approval of Dec 18, 2017 Election Committee Minutes
6. Acceptance of Financial Report
Ortiz/Harkey/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. Ashley Peltier, reviewed American Lung Association's partnership and volunteer efforts for the Smoke Free 2017 Fair. Reported on successes of first year Birthday Celebration of Smoke Free Fair.
2. General Manager Hertel reported that:
 - Preparations for Annual Meeting were well under way.
 - 2018 Interim Calendar is filling up already with a lot of returning renters.
 - Grounds crew is busy with landscaping plans and winter maintenance

The Board thanked out-going Director John Harkey for his 12 years of dedicated service, commitment and guidance, 8 years of which were served as President of the Board of Directors.

Executive Session

-The Board went into Executive Session at approximately 7:35 pm, came out at 8:00 pm. No action taken.

Meeting adjourned at 8:10 pm.