

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Held in Colony Theatre, Alaska State Fairgrounds
August 9, 2018

Consent Agenda

1. Call to Order – Roll Call
Present: Brown, Consenstein, Ortiz, Tracy, Petersen, McGinnis via telephone
Absent: Bernier
2. Approval of Consent Agenda
3. Approval of July 12, 2018 Regular Meeting Minutes
4. Approval of Special Meeting via email July 27, 2018
5. Acceptance of Financial Report Tracy/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Member Comments regarding Annual Meeting

Members Griffin, Wallner, Benti, Koppenberg conveyed their thoughts regarding date change of Annual Meeting.

Information Items

1. General Manager's Report
 - Interim events – 15 different events w/20 event days in July
 - Red Drive In Gate open 24 hours for vendor set-up
 - Pass Office open
 - Staffing levels will grow to over 200 by August 23
 - Yellow Trail Restroom is completed and a ribbon cutting ceremony is being planned for Friday, August 24th after a small ceremony highlighting the completion of the Gathering Place projects
 - Promotions and marketing plans are in full swing
 - Mat-Su Valley Frontiersman awards for “Best of the Valley” were given on July 31 and Alaska State Fair was voted as the Best Venue/Destination in the Valley.
2. Agenda for Special Meeting.
 - Fifteen members in good standing requested a meeting for the purpose of determine the date of the annual meeting. Board discussed agenda preparation.
3. Agenda for Director's Reception was reviewed.

Action Items

1. Quorum Counts
Board consensus was only members with good addresses would be used in quorum count.

Meeting recessed at 7:51 pm.

Executive Session

-The Board went into Executive Session at approximately 8:05 pm, came out at 8:25 pm. No action taken.

Meeting adjourned at 8:21 pm.