

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
September 20, 2018

Consent Agenda

1. Call to Order – Roll Call 7:05 pm
Present: Brown, Bernier, Consenstein, Ortiz, Tracy, McGinnis, Petersen
2. Approval of Consent Agenda
3. Approval of Aug 9, 2018 Regular Meeting Minutes
4. Acceptance of Financial Report
5. Tracy/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - Sunshine at last part of Fair helped with attendance.
 - Several sold out concerts.
 - Total number of vendors was 526 which includes daily and Gathering Place vendors.
 - Dinosaur exhibit in the Sheldon Bldg. drew over 101,000 fairgoers.
 - School programs had 2,119 students visit the Fair.
 - 4-H Market Livestock Auction auctioned off approximately 90 animals and raised over \$224,000.
 - Exhibit entries in crops set 23 new State records including a giant pumpkin that weighed 1,471.5 lbs.
 - Overall we had over 4000 performers, artists, and speakers participate in the Fair.
 - The Gathering Place Program had 26 performers over 12 days
 - We recycled over 3,300 lbs in plastic, 1,400 lbs of aluminum, 2,000 lbs of paper and over 38,000 lbs of paper.

Action Items

1. Retreat set for Oct 28, 2019
2. Rebarchek Support Resolution
 - Peterson/Tracy/MCU: Approve Resolution 2018 #8 A Resolution of Alaska State Fair, Inc. Supporting the Rebarchek Agricultural Park Project Development
3. Set next year's dates
 - Bernier/McGinnis/MCU: 2019 Alaska State Fair dates are to be August 22 through September 2, 2019.

Executive Session

- The Board went into Executive Session at approximately 8:37 pm, came out at 9:15 pm. No action taken.

Meeting adjourned at 9:18 pm.