

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
February 14, 2019

Consent Agenda

1. Call to Order – Roll Call 7:00 pm
Present: Bernier, Ortiz, Tracy, Petersen, Consenstein via phone
Absent: Brown, McGinnis
2. Approval of Consent Agenda
3. Approval of January 10, 2019 Regular Meeting Minutes
4. Approval of February 4, 2019 Special Meeting Minutes
5. Approval of February 8, 2019 Election Committee Minutes
6. Acceptance of Financial Report
Ortiz/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - January activities on the Fairgrounds included a memorial celebration and roller derby and NIT driver/operator training. February events held were a DungeonCon event and the Mat Su Valley Sportsman Gun Show.
 - Theme for the 2019 Fair is "Crazy Good". A Fair logo with the new theme should be completed in the next 2 weeks.
 - The superintendent contracts for exhibits have been sent out and a majority of them are again returning for another year.
 - The exhibitor handbook has been updated and should be available soon in print and on the website.
 - The vendor handbook has also been updated and is on the web site. Over 400 vendor lease agreements have been prepared and will be ready for mailing the last week of February.
 - Some of the capital projects outlined in the budget are being started.
 - New lighting is being installed in Raven Hall as well.
 - The maintenance crew is building additional picnic tables for the new picnic shelter and placement throughout the grounds.

Action Items

Tracy/Consenstein/MCU: To cancel regular March meeting due to lack of business and unavailability of Board members.

Executive Session The Board went into Executive Session at approximately 7:40 pm, came out at 7:55 pm. No action taken.

Meeting adjourned 7:58 p.m.