

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
August 8, 2019

Consent Agenda

1. Call to Order – Roll Call 7:01 pm
Present: Bernier, Consenstein, Harkey, Ortiz, Randall, Brown, Petersen via phone.
2. Approval of Consent Agenda
3. Approval of Regular July 12, 2019 Meeting Minutes
4. Acceptance of Financial Report
Brown/Harkey/MCU: Approve Consent Agenda as amended and accept Financial Report as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - We had one event in August that included a pageant and banquet for the Alaska State Fair Queen. Congratulations to our Alaska State Fair Royalty Teen - Dakoma Epperly-May, Queen - Marissa Citro, Duchess - Heidi Lieb Williams, Princess - Sydney Fay Carle & Cultural Ambassador - Jessie Kitamura.
 - Vendor buildings are being moved in and should be in place by August 11.
 - The Pass Office opened Monday August 5 and has been busy filling ticket orders from the staff, vendors, and the public.
 - Superintendents have been busy setting up the exhibit buildings and preparing for entries which start arriving August 9-10.
 - The Division of Agriculture has chosen the Farm Family of the Year: Brad and Christine St. Pierre, Goosefoot Farms, Ester, Alaska.
 - The maintenance department has been busy finishing several painting projects, mowing, weeding, replacing light fixtures, repairing electrical lines, setting stages, and preparing all the buildings for set up.
 - Promotions and marketing plans are in full swing. The Fair Program is printed and was inserted last week in the Anchorage Press and the Frontiersman. Daily schedules are completed and will be printed this week.
2. Glenn Highway Construction – DOT will be stopping construction on the Glenn Highway during the 12 days during Fair. Board consensus was to thank DOT for their willingness to accommodate Fair traffic over the years and especially this year.
3. Fair Tour – Board discussed various details of visiting WFA contingent. Former Board Director Lara McGuinness is to oversee and act as hostess to approximately 40 Outside Fair representatives.
4. Board Responsibilities - Directors reviewed their various duties during Fair.
5. Director's Reception - Agenda was discussed and established.

Action Items

1. Approval of Resolution 2019 #4 – Use of Alaska State Fair Special Event Permit for Wine Styles during 2019 Fair. Ortiz/Brown/MCU.

Meeting adjourned 8:10 pm.