

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
July 11, 2019**

Consent Agenda

1. Call to Order – Roll Call 7:02 pm
Present: Bernier, Consenstein, Harkey, Ortiz via phone
Absent: Randall, Brown, Petersen
2. Approval of Consent Agenda
3. Approval of Regular June 13, 2019 Meeting Minutes
4. Acceptance of Financial Report
Harkey/Consenstein/MCU: Approve Consent Agenda as amended and accept Financial Report as being in reasonable compliance as presented.

Information Items

1. General Manager's Report
 - Interim events in June were Girl Scout Encampment, MTA Annual Meeting, 4H Rally Days, Pioneer Float Construction, Tribal Health Fair, Alaska Military Youth Father's Day Picnic, Society for Creative Anachronism Camp out, Dog Flyball Competition, Wedding, Scottish Highland Games,
 - Recruiting efforts for cashiers, ticket takers, ticket sellers, beer servers, and other part time positions have begun,
 - Costco stores in Anchorage and Fairbanks will have admission tickets on sale soon,
 - Carnival and Grandstand tickets are now on sale in addition to concert and gate admission tickets,
 - Borealis Box Office has been moved to across the street from where it was,
 - Fair program is complete and will go to print July,
2. WFA Fair Tour Schedule is in order and the details just need to be worked out.
Lara McGinnis will be contacting Board Members to help with hosting guests.
3. Director's Reception program discussed
4. Board Retreat, was scheduled for Monday, July 15, starting at noon

Action Items

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

Meeting adjourned at 7:53 pm