

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Dec 12, 2019

Consent Agenda

1. Call to Order – Roll Call 7:09 pm
2. Present: Bernier, Petersen, Ortiz, Brown, Harkey
Teleconference: Consenstein, Randall
3. Approval of Consent Agenda
4. Approval of Regular November 14, 2019 Meeting Minutes
5. Acceptance of Financial Report
6. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented. Brown/Harkey/MCU.

Information:

1. Auditors from Thomas, Head and Greisen, PC said their audit confirmed that Alaska State Fair financial statements are presented fairly and numbers given can be relied on.
2. General Manager's Report
Interim Events
 - The Christmas Factory in Colony Buildings
 - Sports Car Club of Alaska (SCCA) Rally Cross in Red Lot
 - MTA Holiday Party
 - Kabayan Holiday Party (beverage service also)
 - Empty Bowl Fundraiser
 - AKSCT Gun Show
 - Alaska Family Services Holiday Luncheon

Marketing starting to work on Annual Report.

Action Items:

1. Employee Retirement Contribution: Retain at previous level.
Randall/Petersen:MCU

Executive Session

Board went into executive session at 7:42 pm and came out at 8:32 pm.
Bernier/Harkey/MCU: Approve year end incentives.

Meeting adjourned at 7:42 pm.