Consent Agenda
1. Call to Order – Roll Call 7:00 pm
2. Present: Bernier, Brown, Randall, Ortiz
   Absent: Harkey, Consenstein, Petersen,
3. Approval of Consent Agenda
4. Approval of Regular, Jan 9, 2020 Meeting Minutes
6. Approve Consent Agenda and accept financial information as being in reasonable
   compliance as presented. Brown/Petersen/MCU.

Information
1. CEO’s Report
   Interim Events
   January
   • Roller Derby, Raven Hall
   • Amtgard, Raven Hall
   February
   • Sportsmen’s Gun Show, Raven Hall
   • Roller Derby, Raven Hall

   Alaska State Fair hosted Associated Alaskan Fairs meeting on Jan 17, in order to
   revitalize the organization and bring it back as a resource for all fairs in Alaska.
   Maintenance staff has been working on cold-weather related building problems.

2. Conference or Fair
   Attendance Discussion regarding Board member education

Action Items
1. Randall/Ortiz/MCU. Approve changes to Articles of Incorporation be presented to
   Membership for approval at Annual Meeting.
2. Randall/Ortiz/MCU. Approve change to Policy 2.10 in Board Policy Manual.

Meeting adjourned at 7:36 pm.