

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
May 14, 2020

Consent Agenda

1. Call to Order – Roll Call 7:00 pm.

Present: Bernier, Petersen, Brown, Ortiz, Randall, Harkey

Via Phone: Consenstein

2. Approval of Apr 9, 2020 Regular Meeting Minutes

3. Approval of Apr 23, 2020 Special Meeting Minutes

4. Approval of May 7, 2020 Special Meeting Minutes

5. Approval of May 14, 2020 Finance Committee Minutes

6. Acceptance of Financial Report

Randall/Brown/MCU Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.

Randall/Peterson/MCU Amend to move Item 2. 2020 Fair from Information to Action Items

Information Items

1. CEO Report

- Scholarship process is now finished until next year.
- Working on COVID mitigation plan.

Action Items

1. Schedule 2020 Annual Meeting Date

Peterson/Brown/MCU: Table scheduling Annual Meeting until next meeting.

2. COVID-19/2020 Fair;

Petersen/Randall/MCU: schedule meeting May 19, 2020 6 pm, Raven Hall

Executive Session

Board went into Executive Session at 8:00 pm and came out at 8:45 pm. No Action taken.

Meeting Adjourned at 8:46 pm.