

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 10, 2020
Via Zoom

Consent Agenda

1. Call to Order – Roll Call 7:03 pm
Present: Bernier, Petersen, Ortiz, Harkey, Randall, Patrick
Absent: Brown
2. Approval of Consent Agenda
3. Approval of November 12, 2020 Regular Meeting Minutes
4. Approval of Financial Statement
Randall/Ortiz/MCU: Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.

Information

1. CEO Report
 - Main Office remaining closed due to continuing increase in COVID 19 cases,
 - Bright Up the Night lighting display is being covered by KTUU,
 - Christmas Factory bookings are occurring,
 - Facility Rental events have been canceled in December and many moved to 2021 and many new inquiries are coming in,
 - Grounds crew is continuing to do maintenance on the Bright Up the Light Display, buildings, equipment, and keeping up with snow removal and sanding.
2. Upcoming Events
Discussion regarding effect of COVID 19 and mandate restrictions on future events took place.

Executive Session

Board went into executive session from 7:33 pm until 8:53 pm.
No action taken.

Meeting adjourned at 8:58 pm.