

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 12, 2020
Via Zoom

Consent Agenda

1. Call to Order – Roll Call 7:02 pm
Present: Bernier, Petersen, Ortiz, Harkey, Randall, Patrick
Absent: Brown
2. Approval of Consent Agenda
3. Approval of October 8, 2020 Regular Meeting Minutes
4. Approval November 12, 2020 Finance Committee Minutes
5. Approval of Financial Statement
Harkey/Randall/MCU: Approve Consent Agenda, with removal of Item 4. Finance Committee Minutes and accept financial information as being in reasonable compliance as presented.

Information

1. CEO Report
 - Main Office is still closed and will continue until end of year due to recent increase in COVID 19 cases,
 - Events taking place with strict COVID-10 mitigation plans are Consign 4 & Holiday Bazaar.
 - Outdoors events will be Sports Car Rally and Bright Up the Night Drive through light display.
 - Past Facility Rental customers have canceled and rescheduled in 2021.
 - New event promoters have been inquiring for dates starting in March and for the summer.
 - Will wait to announce the next group of concerts after the first of the year, Jan or Feb
 - Grounds crew has been busy repairing Bright Up the Night display due to the last windstorm, winterizing buildings.

Executive Session

Board went into executive session from 7:26 pm until 8:40 pm.
Harkey/Petersen/MCU: Motion to approve year end incentives..

Meeting adjourned at 8:42 pm.