

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
July 8, 2021

Consent Agenda

1. Call to Order – Roll Call 7:10 pm
Present: Bernier, Ortiz, Patrick, Randall, Harkey
Beus via Zoom, Brown absent
2. Approval of Consent Agenda
3. Approval of June 10, Regular Meeting Minutes
4. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented. Ortiz/Harkey/MCU.

Information/Discussion Items

1. CEO Report
 - Seven events, totaling 12 days of events scheduled for July
 - Vendor cancellations are occurring but quickly filled from vendors on waiting list
 - Staff have started recruiting efforts for cashiers, ticket takers/sellers, beer servers and other part time positions. Applications are slow coming in for these positions.
 - Costco Three Bears, and JBER confirmed to sell admission tickets.
 - Marketing Department has the program ready to go to print on July 12. It will be inserted in various newspapers around the State.
 - France Equestrian Center will be open for Fair.

Action Items

1. Approval of Resolution #1 to apply for an AMCO Licensed Special Events Permit for Kolberg Wedding Reception. Randall/Harkey MCU.

Meeting adjourned at 8:00 pm