

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 18, 2021 Via Zoom**

Consent Agenda

1. Call to Order – Roll Call 7:00 pm
Present: Petersen, Harkey, Ortiz, Brown, Randall, Patrick
Absent: Bernier
2. Approval of February 11, 2021 Regular Meeting Minutes
3. Approval of February 16, 2021 Ad Hoc 14 day Committee Minutes
4. Approval of February 22, 2021 Ad Hoc 14 day Committee Minutes
5. Approval of February 24, 2021 Special Meeting Minutes
6. Accept Financial Statement
7. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.
Randall/Ortiz/MCU

Information/Discussion Items

1. CEO Report
 - Announcement went out for 14-day Fair and reaction was well received by vendors, sponsors, and the public.
 - Vendor handbook and exhibitor guide for 2021 have been updated with 14-day fair information.
 - 10 days in February were used for events including COVID vaccinations.
 - 11 days in March are booked for events.
 - Content for the Annual Report is being finalized and will go to print in April.

Action Items

1. Set Date for 2021 Director's Reception
Randall/Harkey/MCU: To set date for 2021 Director's Reception to Friday, August 20, 2021, 4:00 pm.

Meeting adjourned at 7:30 pm