

**ALASKA STATE FAIR, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

Craftsman House  
Feb 10, 2022

**Consent Agenda**

1. Call to Order – Roll Call 7:00 pm  
Present: Bernier, Ortiz, Brown, Patrick  
Via Zoom: Harkey, Randall, Beus
2. Approval of Consent Agenda
3. Approval of January 27, 2022, Election Committee Minutes
4. Approval of January 13, 2022, Regular Meeting Minutes
5. Approval of Consent Agenda  
Brown/Patrick/MCU Approve Consent Agenda with addition of Executive Session and accept financial report as being in reasonable compliance as presented.

**Information Items**

1. CEO Report
  - Facility Rentals for February
    - The Ice Maze reopened Feb. 4 after being closed due to warm weather.
    - February 11 - Night to Shine Fundraiser for the disabled produced by the Palmer Church of the Nazarene
    - February 19-20 Mat Valley Sportsmen's Club Gun Show
    - February 26 a statewide robotics tournament.
  - Vendor lease agreements are being prepared and will mail out around first of March
  - Exhibitor's Guide is almost done and will be on our Web Site soon.
  - Most of damages caused by last windstorm have been determined to be coverable by insurance company.
2. Annual Meeting  
Discussion took place regarding agenda, mitigation procedures, and asking potential candidates to attend Board meetings before election.
3. Board Retreat  
March 17 - starts at 9 am and runs until 4:30 pm, Regular Board Meeting after.

**Executive Session**

Board went into Executive Session at 7:37 pm and came out at 7:47 pm. No action was taken.

Meeting adjourned at 7:39 pm