

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

Craftsman House  
January 13, 2022

**Consent Agenda**

1. Call to Order – Roll Call 7:01 pm  
Present: Jason Ortiz, Cody Beus, Patrick  
Via Zoom: Bernier, Harkey, Brown, Randall
2. Approval of Consent Agenda
3. Approval of December 9, 2021, Finance Committee Minutes
4. Approval of December 9, 2021, Regular Meeting Minutes
5. Acceptance of Financial Report  
Approve Consent Agenda and accept financial report as being in reasonable compliance as presented. Randall/Brown, MCU.

**Information Items**

1. CEO Report
  - January windstorm caused some damage to fences, buildings, signs, and displays throughout the grounds.
  - Exhibit book is being updated.
  - Vendor Handbook is also being updated.
  - December Facilities Rental Events were MEA Holiday Party, Vaccination Clinics, and SCTP Gun Show
  - January rentals scheduled are a retirement party and Ice Maze opening.

**Action Items**

1. Election Committee to be held before Feb 4, 2022 via email.
2. Motion to move March Regularly Scheduled meeting to March 17 and also hold Board Retreat that day. Randall/Brown/MCU.

Meeting adjourned at 7:45 pm