

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Colony Church
March 17, 2022

Consent Agenda

1. Call to Order – Roll Call 4:00 pm
Present: Bernier, Ortiz, Harkey, Patrick, Randall, Beu
Absent: Brown
Approval of Consent Agenda
2. Approval of February 10, 2022 Regular Meeting Minutes
3. Acceptance of Financial Report
Randall/ Ortiz/ Approve Consent Agenda with the addition of an Action Item/Change Start time of Regular Scheduled Meeting, and add an Executive Session.

Information Items

1. CEO Report
 - Ice Maze closed on Feb 20
 - Bella Kids Consignment Sale to be held Mar 20-27
 - France Equestrian Center to be opened in May with Stallion Parade on May 21st.
 - Seed planting and transplanting is well underway in the greenhouse.
 - Annual Report content is being finalized and goes to print in April.

Action Item

1. Change start of regularly scheduled meeting time from 7:00 to 6:00 pm.
Randall/Patrick/MCU.

Executive Session

Board went into executive session at 4:56 PM and came out at 5:09 PM. No action taken.

Meeting adjourned at 5:10 pm.