

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

Craftsman House
Apr 14, 2022

Consent Agenda

1. Call to Order – Roll Call 6:12 pm
Present: Bernier, Ortiz, Brown, Patrick, Harkey, Randall, Beus
2. Approval of Consent Agenda
3. Approval of March 17, 2022 Regular Meeting Minutes
4. Acceptance March 22, 2022 Election Committee Minutes
5. Acceptance of Financial Report
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
 - Met with Alaska Vendors Association and introduced new vendor manager, Rachel Schoonover
 - Central heating system in Raven Hall has been repaired
 - Electrical upgrade at South end (Red Walk In Gate) of grounds may have to wait until after Fair due all of interim events happening during summer.
 - State Vet regarding Avian Flu contacted to see if we need to take extra precautions during Fair.
 - Interim events scheduled for April – Birchtree Charter School Fundraiser, The Children’s Place fundraiser, Consign 49 (Women’s clothing consignment sale), Elite Sound All Highschool Prom Dance, Mat-Su Miners Dinner, Fundraiser & Raffle.

Action Items

1. Approve AMCO Special Events Permit Application and Corresponding Resolution 2022 - #1, Randall/Harkey/MCU

Board recessed at 6:52 pm and went into executive session at 6:54 pm, came out at 7:31 pm, No action was taken.

Meeting adjourned at 7:39 pm