ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING Minutes
July 14, 2022
6:00 pm

Consent Agenda

1. Call to Order – Roll Call 6:04
2. Present: Bernier, Patrick, Randall, Harkey, Beus, Petersen
   Ortiz via Zoom
3. Approval of Consent Agenda
4. Approval of June 9, 2022 Meeting Minutes
5. Approval of June 28, 2022 Special Meeting Minutes
   Randall/Patrick/MCU Approve Consent Agenda and accept financial report as being in
   reasonable compliance as presented.

Information and Discussion Items

1. CEO Report
   • Rental Facility events will finish at end of July until after Fair so we can prepare.
   • Commercial movers come in first week of August to move the largest booths into their rented
     space and the week after smaller buildings are allowed to set up.
   • Still up in the air regarding having poultry exhibits due to avian flu. Waiting for State Vet
     recommendations.
   • Repairs on buildings due to last winter’s windstorm, were completed on Irwin Building, Farm
     Exhibits Building, and at France Equestrian Center.
   • New drainage system installed behind Farm Exhibits Building.
   • New paving at various locations around the grounds is needed due to safety concerns.
   • New electric has been installed for vendors on the south side of Farm Exhibits Building,
   • Concert, discount, and grandstand commercials have been completed and will start running
     soon.
2. Events
   • Discussed having an improved method of informing public regarding who is renting the
     Facilities to produce different events.
3. Effect of Inflation on Budget
   • Effects expected on budget, especially capital projects.
4. Director’s Reception
   • Aug 19, Reception starts at 4:00 pm-Directors were requested to be there at 3:30 pm. Also
     requested attendance at the Palmer/Wasilla Joint Chamber Luncheon, August 29, 12 pm.
     Tickets must be obtained on-line in advance.
5. Farm Family of the Year
   • 27 families were nominated this year. Winner hasn’t been chosen yet.

Meeting adjourned 7:10 pm