

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
6. Acceptance of Financial Report
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