

**Alaska State Fair, Inc.  
Board of Directors  
Regular Meeting Minutes  
Colony Theater  
October 13, 2022**

**Consent Agenda**

1. Call to Order – Roll Call 4:00 pm

Present: Bernier, Ortiz, Patrick, Randall, Harkey, Beus, Petersen

2. Approval of Consent Agenda

3. Approval of September 15, 2022, Meeting Minutes

4. Approval of September 22, 2022, Special Meeting Minutes

5. Approval of Financial Statement

Randall/Petersen/MCU: Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

**Information and Discussion Items**

1. CEO Fair Report

- Facility Rental Events for rest of October are
  - Alaska Outdoor Council Banquet (14 – 16 rental)-Raven Hall
  - Holiday Bazaar- We have two Holiday Bazaars at the Fair that will take place on October 22 – 23 and November 26 – 27. It will be open Saturdays from 10 a.m. – 5 p.m. and Sundays from 11 a.m. – 5 p.m. at Raven Hall and Hoskins Building. Admission to the Bazaar is free!
  - The popular annual brew fest is back, and takes place Saturday, October 29 from 6 – 10 p.m. at Raven Hall on the fairgrounds. This event is sanctioned by the Brewers Guild of Alaska.
  - Halloween Hollow (coming in at 2:00 pm on the 30<sup>th</sup>)-Raven Hall
- Last of the vendor booths have been stored away for the winter.
- Maintenance crew has been busy setting up for Bright Up the Night holiday light display, setting up and tearing down for facility rental events, winterizing buildings and parking RV's in Winter Storage.
- Marketing has been working on post Fair sponsor reports and we are in the process of designing a logo and theme for next year.
- 2022 Fair attendance was 340,244.

Adjourned 4:33 pm