

**Alaska State Fair, Inc.**  
**Board of Directors**  
**Regular Meeting Minutes**  
**November 10, 2022**

**Consent Agenda**

1. Call to Order – Roll Call 6:11 pm  
Present: Bernier, Ortiz, Patrick, Beus, Petersen  
Absent: Harkey, Randall
2. Approval of Consent Agenda
3. Approval of October 13, 2022 Meeting Minutes
4. Approval of Financial Statement  
Ortiz/Sheron/MCU: Approve Consent Agenda with addition of Executive Session and accept financial report as being in reasonable compliance as presented.

**Information and Discussion Items**

1. CEO Report
  - Events scheduled for November are:
    - CIKC Dog Show, Raven Hall and Hoskins Building
    - Sports Car Rally in the Red Lot
    - Consign 49 in Raven Hall
    - Holiday Bazaar 2 in Raven Hall and Hoskins Building
    - Bright Up the Night drive through light show begins on Thanksgiving Day.
    - Christmas Factory begins the day after Thanksgiving.
  - Maintenance Crew is finishing making repairs to various buildings damaged during Spring windstorm and Bright Up the Night drive through light display is fully set up.
  - Construction plans for Rebarchek Barn restroom addition were approved by the City. All the strengthening requirements for the upper barn ends have been completed. All work was carefully done to avoid changing or damaging the aged siding. Hopefully septic, water, and natural gas line systems will be able to be completed before the ground freezes. If so, the barn will hopefully be functional before January or February.
2. Traffic and Parking  
Board discussed.
3. IAFE  
Various topics and workshop attendance were scheduled.

**Action Items**

1. Set Scholarship Committee Meeting  
Meeting was scheduled to be held at IAFE Convention.

**Executive Session**

Board went into executive session at 7:08 pm and came out at 7:21: No Action Taken.

Meeting adjourned at 7:25 pm.