

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Minutes
January 12, 2023

Consent Agenda

1. Call to Order – Roll Call 6:02 pm
Present: Bernier, Ortiz, Randall, Patrick, Harkey, Beus, Petersen
2. Approval of Consent Agenda
3. Approval of December 8, 2022, Regular Meeting Minutes
4. Acceptance of Financial Report
Patrick/Randall/MCU: Approve Consent Agenda with the removal of Executive Session and accept financial report as being in reasonable compliance as presented

Information and Discussion Items

1. CEO Report
 - Weather in December caused damage to fences, buildings, and lighting displays. Ice dams on Raven Hall roof caused water damage inside the Hall and the kitchen.
 - Vendor Handbook and Exhibit Guide are being updated this month.
 - Bright up the Night holiday light display wrapped up on Dec 31.
 - Facility Rentals for Dec were Christmas Factory, Mat-Su Regional Medical Center Holiday Party, AK YESS Gun Show, Alaska Family Services Holiday Party, and Kabayan Holiday Party. Jan Rentals were Alpinglow Women's Health Clinic Holiday Party.

Action Item

1. Approve Change to Scholarship Committee Minutes of Dec 8, 2022.
Harkey/Randall/MCU

6:39 Meeting adjourned