

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Minutes**  
**Craftsman House**  
**Apr 6, 2023**  
**6:00 pm**

**Consent Agenda**

1. Call to Order – Roll Call 6:04 pm  
Present: Bernier, Randall, Patrick, Ortiz, Harkey, Beus  
Via Zoom: Petersen
2. Approval of Consent Agenda
3. Approval of March 2, 2023 CEO Search Committee Minutes
4. Approval of March 9, 2023 Regular Meeting Minutes
5. Approval of March 14, 2023 Special Meeting Minutes
6. Approval of March 16, 2023 CEO Search Committee Minutes
7. Approval of March 31, 2023 Operations Committee Minutes
8. Acceptance of Financial Report  
Harkey/Randall/MCU: Approve Consent Agenda with change of moving Action Item 1. to Executive Session and to accept financial report as being in reasonable compliance as presented.

**Information and Discussion Items**

1. CEO Report
  - Contracts for Grandstand Events are complete including the Timed Event Rodeo Challenge, the Fair Rodeo, Demolition Derby, and All Star Monster Trucks
  - Alaska Railroad has cancelled several event trains again this year including Alaska State Fair event train, due to railcar and labor shortages. They are hopeful that it can be restored next year if conditions improve.
  - Fifty-six scholarship applications were received and are under review by the Scholarship committee.
  - The Red Gate electrical upgrade and Borealis retaining wall are some of the summer projects that will be starting as soon as the Airshow in May is over, and the projects are tentatively scheduled for completion by July 31.
  - Rebarchek Farmhouse and Barn Completion – only sewer system and drainage system to complete this summer,
  - 2023 theme and poster will be *Beyond the Mountain*.
2. Annual Meeting  
Discussion took place regarding a slide show presentation and information about the new Sluicebox construction.

Board thanked Outgoing CEO Hertel with several gifts. Hertel thanked the Board for giving him the opportunity for leading this organization.

**Executive Session**

Board went into Executive Session at 6:45 pm and came out at 7:45 pm.

Action: Randall/Harkey/MCU: Increase the Capitol Budget to amend the 2023 Project List

Meeting adjourned at 7:50 pm.