

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Raven Hall Kitchen
May 17, 2023**

Consent Agenda

1. Call to Order – Roll Call 9:25 pm
Present: Beus, Fischer, Harkey, Kenley, Ortiz, Petersen, Randall
2. Approval of Consent Agenda
3. Election of Officers
 - President – John Harkey
 - Vice President – Jason Ortiz
 - Treasurer - Aryne Randall
 - Secretary - Cody Beus
4. Approval of Apr 6, 2023, Regular Meeting Minutes
5. Approval of May 7 & May 17, 2023 Ad Hoc CEO Search Committee Minutes
6. Approval of May 7 & 17, 2023 Ad Hoc Operations Meeting Minutes
7. Acceptance of Financial Report
Randall/Kenley/MCU : Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

Executive Session

Board went into executive session at 9:38 pm, came out at 9:55 pm, No action taken. Meeting adjourned at 10:00 pm.