

**Alaska State Fair, Inc.  
Board of Directors  
Regular Meeting Minutes  
Craftsman House  
August 10, 2023**

**1) Consent Agenda**

1. Call to Order – Roll Call 6:03 pm  
Present: Harkey, Ortiz, Randall, Kenley, Petersen, Fischer  
Via Zoom: Beus
2. Approval of Consent Agenda
3. Approval of July 13, 2023, Regular Minutes
4. Acceptance of Financial Report  
Kenley/Randall/MCU: Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

**2) Committee**

Updates were given on Committee meetings of Green Energy, Sluicebox, and Farm Exhibits Program.

**3) Information and Discussion Items**

CEO Report

- Grounds crew is in final preparation for Fair. Horticultural content continues to be emphasized.
- Asphalt crack seal was a significant project this year due to harsh winter.
- Facility Rentals hosted 8 events in July.
- Entertainment for all stages is 100% booked.
- Borealis concert ticket sales are strong.
- Daily Schedule is at the printer.
- Advertising for concerts ongoing.
- Actively setting up community presentations to promote Fair.
- A detailed analysis of the Fair's Safety Procedures and Crisis Communications plans have been completed.

**4) Action Item**

Fischer/Randall/MCU: To purchase socks, one season pass and two VIP passes to thank Sharon Patrick for his years of contribution on the Board of Directors.

Meeting adjourned at 7:20 pm.