

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Craftsman House**  
**July 13, 2023**  
**6:00 pm**

**Consent Agenda**

1. Call to Order – Roll Call 6:05 pm  
Present: Harkey, Ortiz, Randall, Beus, Petersen, Mitchell  
Absent: Kenley
2. Approval of Consent Agenda
3. Approval of June 8, 2023, Regular Minutes
4. Approval of June 21, 2023, Ad Hoc Farm Exhibits  
Programming Committee Minutes
5. Approval of June 28, 2023, Ad Hoc Green Energy Committee Minutes
6. Acceptance of Financial Report.  
Randall/Ortiz/MCU: Approve Consent Agenda and accept financial  
report as being in reasonable compliance as presented.

**Information and Discussion Items**

1. Harkey stated two new ad hoc committees had been established:
  - Green Energy Committee
  - Farm Exhibits Programming Committee
2. Interim CEO Report
  - Rebarchek Farm progress was reviewed.
  - Installation of electrical upgrade to Red Entry Gate was completed.
  - Borealis retaining wall project also completed.
  - Facility Rentals
    - FEC-907 Barrel Racers, 4-H District Show, Pony Club Camp, Colt Starting Clinic, Valley Horse Shows, Red Mountain Horse Trials, Eaton Sunflower Horse Show, 4-H Clinic Camp
    - Grounds-Raven Hall/Chickaloon Village Health Fair, Eckert Garden/wedding, Farm Exhibits/Fiber Fest, SW Corner/Cardboard City, Rebarchek Field/Society for Creative Anachronisms, North End & Borealis Compound/Cook Inlet Dog Show, Colony Theatre & SE corner/Soc for CA Practices,
3. Go to IAFE or Visit Another Fair  
Consensus was to possibly visit Big E.
4. Economic Impact waiting for a proposal for 2024. Not enough time before the Fair before this year.

**Action Items**

1. Sluicibox Budget  
Randall/Petersen/MCU: Approve additional monies to Sluicibox Budget.

**Executive Session** Board went into executive session at 6:47 pm, came out at 7:08 pm. No action taken.

Meeting adjourned at 7:10 pm.