

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Craftsman House
June 8, 2023
Minutes
4:00 pm

Consent Agenda

1. Call to Order – Roll Call 4:00pm
Present: Harkey, Ortiz, Beus, Randall, Fischer, Kenley
Absent: Petersen
2. Approval of Consent Agenda
3. Approval of May 17, 2023, Regular Minutes
4. Acceptance of Financial Report
Kenley/Arne/MCU: Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

Information and Discussion Items

1. CEO Report
 - Sluicebox Changes
 - Interim Events
 - Farm Exhibit Lighting

Action

1. Set Dates for 2024 Fair
Ortiz/Arne/MCU: Set dates for 2024 Fair as Aug16 to Sep 2, 2024 with Tues & Wed excluded.

Meeting adjourned at 4:20.