

**Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
Craftsman House
January 11, 2024**

Consent Agenda

1) Call to Order – Roll Call pm

Present:, Ortiz, Kenley, Petersen, Beus

Via Zoom: Harkey, Randall

Absent: Fischer

3) Approval of December 14, 2023, Regular Minutes

4) Acceptance of Consent Agenda

Kenley/Randall/MCU: Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

Action Items

1. Approval of 2024 Operating Budget: Kenley/Randall/MCU

2. Approval of 2024 Capital Budget: Kenley/Petersen/MCU

3. Jan 12, 2024 set for first Election Committee meeting via email.

1. CEO Report

- Continual plowing and maintenance of grounds,
- Five major rentals for Raven Hall in December and three rentals for January,
- Working to fill entertainment line-up for Borealis Theatre,
- Working on Grandstand Shows,
- Planning meetings with Exhibits is on-going,
- Working with FFA to help fill Farm Exhibits for first week of Fair,
- Facility Rental Manager Musgrave is attending event management school this month,
- Advance Booking of FEC is looking good,
- Actively seeking new exhibit for Sheldon Building.

3. Grounds Entertainment

- Discussion took place regarding a new Grounds event. Board supportive of presenting to Fairgoers for free.

4. Project Bidding

- CEO requested clarification on current bidding policies with Board suggesting bids be solicited regarding changes being made to Sluicebox.

Meeting adjourned

7:03 pm