

**Alaska State Fair, Inc.  
Board of Directors  
Regular Meeting Minutes  
Craftsman House  
March 19, 2025**

**1. Call to Order at 5:00 pm**

Present: Harkey, Ortiz, Randall, Beus, Petersen, Kenley, Fischer

**2. Consent Agenda**

- a. Approval of February 19, 2025, Minutes
- b. Approval of February 18, 2025, Rules Committee Meeting Minutes
- c. Acceptance of February Financials  
Randall/Ortiz/MCU: Approve Consent Agenda and accept Financials as being in reasonable compliance.

**3. Guest Presenter – Joel Feldman, Director, CSL**

Presented results and recommendations of study.

**4. Action Items**

- a. Acceptance of CSL Report  
Randall/Petersen/MCU: Accept CSL Report as presented.
- b. Rules Committee – ByLaws Change  
No action taken.
- c. Multi-Purpose Event Center & Public Restrooms  
Randall/Ortiz/MCU: Alaska State Fair, Inc. intends to award a construction bid contract to Kuchar Construction as the General contractor for all aspects of the project identified in their RFP 2025-1 and addendum bid response dated, March 12<sup>th</sup>, 2025, including project completion prior to the 2025 annual Fair. Condition upon final signature of both parties, Alaska State Fair, Inc. approves the bid provided by Kuchar Construction.

**5. Information and Discussion Items**

- a. Curtis asked for questions of his detailed monthly CEO report. Highlights included, but not limited to:
  - Working to renew our service with Alaska Railroad,
  - Carefully watching effect of Bird Flu virus in Alaska.
  - Inquires and use of the Rebarchek property is picking up, with notable new use from JD Steel, Farmland Trust, and AK Farm Bureau.
  - Finalizing copy and format for 2024 Annual Report
- b. Florida Trip
  - Board reviewed impressions of visit to Strawberry Festival in Plant City, Florida

Meeting adjourned at 6:57 pm