

**Alaska State Fair, Inc.  
Board of Directors  
Regular Meeting Minutes  
June 18, 2025**

**1. Call to Order 4:59 pm**

Present: Ortiz, Petersen, Kenley, Beus, Fischer, Leifer, Walther

**2. Consent Agenda**

a. Approval of May 21, 2025 Minutes

b. Acceptance of May 2025 Financials

Kenley/Leifer/MCU: Approve the Consent Agenda after adding change of July meeting date to Action Items and accept the Financials as being reasonable compliance.

**3. Action Items**

a. Committee Designations

Ortiz dispensed committee assignments

b. Event Hall Project – Change Order #1

Approve Change Order # 1 to install water bottle fill station.

Leifer/Kenley/MCU.

c. Approve July meeting date from July 18 to July 23, 2025.

Leifer/Fischer/MCU.

**4. Information and Discussion Items**

a. CEO Report – Included in regular information Jeff

b. Multi Purpose Building Update – on schedule.

c. 2025 Parking Plan has been rolled out as a major point of emphasis.

Meeting adjourned at 5:35 pm