

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
February 18, 2026

1. Call to Order: 5:00 pm

Present: Ortiz, Kenley, Petersen, Walther
Via Zoom: Fisher, Beus, Leifer

2. Consent Agenda

Call to Order: 5:02 pm

- a. Approval of Jan 14, 2026 Regular Meeting Minutes
- b. Approval of Jan 27, 2026 Election Committee Meeting Minutes via email
- c. Approval of Feb 2, 2026 Special Meeting Minutes via email
- d. Acceptance of Consent Agenda and January 2026 Financials as presented.
Kenley/Petersen/MCU

3. Action Items

- a. Alaska State Fair, Inc. Naming Rights Policy
Petersen/Kenley/MCU
- b. Resolution 2026 #2 MVFCU Account Changes
Kenley/Leifer/MCU

4. Information and Discussion Items:

- a. CEO Report – Ortiz reported:
 - Vendor selections are beginning
 - Grandstand and entertainment bookings are ongoing
 - FEC is booked this summer with many horse activities
 - Fairgrounds and Rebarchek Farm are booked for most of the summer with rental events
 - Borealis Theater Renovations are in planning process
 - New and returning sponsors are being signed up
 - 250th Anniversary events are being planned

5. Executive Session

- a. Board went into Executive Session at 6:45 pm and came out at 7:00 pm. No action taken.

Meeting Adjourned at 7:05 pm