

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Agenda
March 18, 2026

1. Call to Order 5:06 pm

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

2. Consent Agenda

- a. Approval Feb 18, 2026 Regular Meeting Minutes
- b. Approval of Mar 4, 2026 Ad Hoc CEO Search Committee Meeting Minutes
- c. Approval of Mar 6, 2026 Ad Hoc CEO Search Committee Meeting Minutes
- d. Acceptance of February 2026 Financials

3. Info Items

- a. CEO Report
 - 25 days of use for Raven Hall, Event Center, and Sjodin Hall between March and February.
 - Rentals to The Children's Place, Matsu Miners, High School Rodeo for fundraisers and Lions Club Gun show
 - In process of mailing our vendor contracts
 - Flowers Department Superintendent still needed
 - 2025 Annual Report being prepared
- b. Hotel Information
Discussion regarding various ideas regarding hotel proposal.
- c. Populous
Staff meetings regarding Borealis amphitheater improvements

4. Executive Session

Executive session started at 5:54 and ended at 6:08pm. No action taken.

Meeting adjourned at 6:10 pm.