

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
April 15, 2026

1. Call to Order: 5:05 pm

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

2. Consent Agenda

- a. Approval Mar 18, 2026 Regular Meeting Minutes
- b. Approval of Mar 19, 20, 30, Apr 6, 2026 Ad Hoc CEO Search Committee Meeting Minutes
- c. Approval of Consent Agenda and acceptance of March 2026 Financials with amendment to add \$7500 to budget forecast for conference room renovation. CK/SL/MCU

3. Action Items

- a. MVFCU Naming Rights
Approve 5 year naming rights of New Events Hall to MVFCU. Petersen/Fischer/MCU.

4. Info Items

Board discussed:

- new CEO transition
- financial/budget reviews
- Annual Meeting
- improving digital connections and tracking

5. Executive Session

- a. Board went into Executive Session at 5:41pm and came out at 6:05 pm. No action taken.

Meeting adjourned at 6:09 pm.