



FAIR BOARD MEETING

DATE: Tuesday, October 18, 2016
TIME: 5:30 pm
LOCATION: Building 4

- ATTENDEES:**
- Jeff Wade, Chair
 - Conrad Anker
 - Michael Everts
 - K.C. McLaughlin
 - Brenda York, Vice Chair
 - Ann Marie Moran
 - Joe Skinner
 - Tim Stefan

AGENDA *(subject to change at the discretion of the Board)*

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes 4-19-16 and 9-20-16	Brenda York
5:35	2.0 Public Comment	Brenda York
5:40	3.0 Presentations 3.1 Gallatin County Commission Report	Joe Skinner
5:45	4.0 Financials 4.1 Aging Report 4.2 End of Year P&L FY16 4.3 Big Sky Country State Fair P&L 2016	Rachel May
6:15	5.0 Interim Activities 5.1 Adult Beverage RFP Discussion 5.2 Overview on Markin Consulting for Feasibility Study 5.3 Fairgrounds Logo 5.4 Housing 6CV – Solving Issues 5.5 Rouse Property Discussion http://www.bozemandailychronicle.com/news/city/bozeman-commission-votes-to-explore-sale-of-rouse-property/article_a6cb4bb9-9a0c-5cc7-866f-6f1662cfb2c9.html	Lori Cox Lori Cox Lori Cox Dennis Voeller Brenda York
7:00	6.0 Big Sky Country State Fair 6.1 Staff Strategic Session: 8 Operatives 6.2 Programming Discussion 6.3 Admissions Discussion	Lori Cox
7:20	7.0 Business Items 7.1 Bronze Bonanza	Brenda York
7:30	8.0 Adjournment	Brenda York
7:30	9.0 Executive Session <i>No public attending</i>	