



FAIR BOARD MEETING

DATE: Tuesday, September 20, 2016
TIME: 5:30 pm
LOCATION: Building 4

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

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

Time	Topic	Presenter
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 8-23-16	
5:35	2.0 Public Comment	
5:40	3.0 Presentations	
	3.1 Gallatin County Commission Report	Joe Skinner
5:50	4.0 Financials	Lori Cox
	4.1 Expense Status	
6:00	5.0 Interim Activities	
	5.1 Leasing Clients and MOA Clients – Discussion	Lori Cox
	5.2 Stalling Policy for Non-Leaseholders	Dennis Voeller
	5.3 Website	Lori Cox
	5.4 CIP Roundup from 4:30	Dennis Voeller
	5.5 Noise elements from outdoor activities	Dennis Voeller
6:45	6.0 Big Sky Country State Fair	Lori Cox
	6.1 Strategic Plan – High Level View	
	6.2 Slide Show	
	6.3 Sponsor Summit – Share of Report	
7:00	7.0 Business Items	Jeff Wade
	7.1 IAFE Final Sign-up	
	7.2 Bronze Bonanza	
7:15	8.0 Adjournment	Jeff Wade