



## FAIR BOARD MEETING

DATE: Tuesday, February 21, 2017  
 TIME: 5:30 pm  
 LOCATION: Ag Center Conference Room

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

**AGENDA: ANNUAL BUSINESS MEETING** *(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 12-20-16	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 Revenues & Expenses – New Summary Format	Rachel May
5:55	5.0 Interim Activities 5.1 Multipurpose Building – Brief Update 5.2 Annual Report Draft 5.3 CIP – Report of our Presentation 5.4 Upcoming Capital Activities Discussion 5.4.1 Pepsi Stage Area Development 5.4.2 Moving the Sale Pavilion	Lori Cox Lori Cox Dennis Voeller Dennis Voeller Dennis Voeller
6:20	6.0 Big Sky Country State Fair 6.1 E-Tix 6.2 Food Row and Commercial Vendors Swap 6.3 Hiring Marketing Agent 6.4 Motor Sports Update	Rachel May Rachel May Lori Cox Dennis Voeller
6:45	7.0 Business Items 7.1 Board Approvals By Commission: Two year terms each: Jeff Wade, Conrad Anker, Michael Everts, Ann Marie Moran, K.C. McLaughlin 7.2 General Policy Discussion & Approval 7.3 Bylaws Discussion: 7.3.1 Vacancies for Board – Remain at 9 positions or recommend 7 7.3.2 Meeting Occurrence – Meet monthly, quarterly – further discussion 7.3.3 Bylaws Approval	Brenda York
7:15	8.0 Adjournment	Brenda York