



FAIR BOARD MEETING

DATE: Tuesday, April 18, 2017
 TIME: 5:30 pm

LOCATION: **AG CENTER**

- 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: *(subject to change at the discretion of the Board)*

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 3-21-17 (held 4-4-17)	
5:35	2.0 Public Comment	Jeff Wade
5:40	3.0 Presentations	
	3.1 Bozeman Rifle & Pistol Club	Eric Gillitzer
	3.2 Gallatin County Commission Report	Joe Skinner
6:00	4.0 Business Items	Jeff Wade
	4.1 Discussion of FY17 Revenues and Expenses	Rachel May
	4.2 Budget Projections FY17 Year End	Lori Cox
	4.3 Interim Rates Increase Discussion FY18	Dennis Voeller
	4.4 Fairgrounds Budget Early Submission FY18	Lori Cox
7:15	5.0 Adjournment	Jeff Wade

Note: May 16 meeting content: Presentation by Bozeman Baseball; 2017 State Fair Marketing Presentation