



FAIR BOARD MEETING

DATE: Tuesday, August 23, 2016
TIME: 5:30 pm
LOCATION: Building 4

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

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 5-17-16	Brenda York
5:35	2.0 Public Comment	
5:40	3.0 Presentations 3.1 Welcome KC McLaughlin	Brenda York
5:50	4.0 Financials 4.1 Revenue & Expense Reports	Lori Cox
6:00	5.0 Early Review: Big Sky Country State Fair 5.1 Revenues Report 5.2 Admissions 5.3 Tightening Contracts, Policies 5.4 Entertainment 5.5 Bronze Bonanza Incident 5.6 Additional Comments from the Board	Lori Cox
6:40	6.0 Fall Workshop Planning – Attendees from the Board	Lori Cox
6:45	7.0 Adjournment	Brenda York