

# **AGENDA**

**POLK COUNTY FAIR BOARD  
REGULAR MEETING  
October 18, 2012  
10:00am  
MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – September 20, 2012

**C. INTRODUCTION OF GUESTS.**

**D. GUEST COMMENTS (for items not on this agenda)**

**E. TENANT/PARTNER COMMENTS**

**F. FINANCIAL REPORT.**

**1. Monthly budget review.**

a. Review revenues and expenditures

**G. MANAGERS REPORT.**

**Maintenance & Repairs** – Routine maintenance & winterizing

**Events & building usage.** Flea Market report, WIT Rally, Doll Show, Good Sam's Rally, Ham Radio Fair, Holiday Fair and Craft Festival door sitters, Gun Show

**Dept. Head Mtg.** – None

**Safety Committee Mtg.** – None

**H. OLD BUSINESS.**

Extension Update

OFA update

RFP's

Fair Recap

**I. NEW BUSINESS.**

Board positions

Employee Evaluations & contracts

**J. ADD ONS**

**K. THE FAIR BOARD WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660**

**L. ADJOURNMENT**