

**AGENDA**  
**POLK COUNTY FAIR BOARD**  
**SCHEDULED MEETING**  
**May 16, 2019**  
**6:00pm – 8:00pm**  
**MEETING ROOM #2**

**A. MEETING CALLED TO ORDER.**

**B. APPROVAL OF MINUTES** – February 21, 2019

**C. PUBLIC/TENANT/PARTNER COMMENTS** – (Maximum of 3 min.)

**D. ADOPTION OF CONSENT AGENDA**

**E. CORRESPONDANCE/ANNOUNCEMENTS**  
PCLA request

**F. LIAISON REPORTS**

**G. FINANCIAL REPORT.**

1. Monthly budget review.

a. Review revenues and expenditures

**I. OLD BUSINESS.**

2019 Fair Preparation  
Premium Book & Posters  
Entertainment – Stage & Grounds  
New Family Fun Zone  
Layout  
Camping  
Vendors  
Sponsorship  
Admission & Parking  
Board VIP passes  
Superintendents

**J. NEW BUSINESS.**

Rack Cards  
2020 Fair Theme  
Beautification Day & Board Meeting

**K. ADD ONS**

**L. THE FAIR BOARD WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2a)**

**M. ADJOURNMENT**