

AGENDA

**POLK COUNTY FAIR BOARD
REGULAR MEETING
July 16, 2015 8:00am – 10:00am
Arts & Crafts Building**

A. MEETING CALLED TO ORDER.

B. APPROVAL OF MINUTES – June 18, 2015

C. PUBLIC COMMENTS – (Maximum of 3 min.)

D. TENANT/PARTNER COMMENTS (for items not on the agenda)

E. CORRESPONDANCE

F. LIAISON REPORTS

G. FINANCIAL REPORT.

1. Monthly budget review.

a. Review revenues and expenditures

H. MANAGERS REPORT.

Maintenance & Repairs – Jason's report

Water main and front of fairgrounds

Events & building usage. - Revolution Pro Wrestling Event, Flea Market, Pre-Fair Horse Show, World Radio Mission and OHSET play day.

Dept. Head Mtg. - None

Safety Committee Mtg. – Inspection closer to Fair

I. OLD BUSINESS.

Extension Update

2015 Fair

Opening Ceremonies

Board Fair Booth – sign up sheet

Board Awards

Board Jobs

Water Truck

Posters, schedules & maps

VIP Passes

Road behind arena

Beer Gardens

Buyer's lunch

Food & Sunday Breakfast

J. NEW BUSINESS.

August Fair Board Meeting – Aug. 13, 2015

K. ADD ONS

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

M. ADJOURNMENT