



NEBRASKA STATE FAIR BOARD
Meeting Agenda
October 11, 2019 – 1 p.m.
Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
- 20 min 4. Minutes of July 2019 Meeting – Amendment
Minutes of August 2019 Meeting
- 10 min 5. August & September Financials- Patrick Kopke
- 50 min 6. Executive Director's Report of 2019 State Fair – Lori Cox
 - a. Marketing Results with Dave Hansen, CEO, Swanson Russell
 - b. Attendance, Revenues, Expenses
- 5 min 7. Aksarben Stock Show Brief – Greg Harder
- 15 min 8. Committee Reports
 - a. Finance
 - b. Public Affairs and Outreach
 - c. Livestock
 - d. Facilities
 - e. Events
 - f. Executive
- 5 min 9. Foundation Update
- 5 min 10. Other Business
11. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. October 11 – Board meeting, Nebraska State Fair Board room
 - b. November 22, 11am – Board meeting, Nebraska State Fair Board room
 - c. January 24, 11am – Board meeting, Nebraska State Fair Board room
 - d. February 14, 11am – Board meeting, Lincoln
- 30 min 12. Executive Session – Performance Evaluations
13. Adjourn