



NEBRASKA STATE FAIR BOARD

Meeting Agenda

December 13, 2019 – 11 a.m.

Board Room, Nebraska State Fair Offices, Grand Island, NE

- 11:00 1. Call to Order
- 2. Roll Call
- 3. Inform Public of Open Meetings Act Posting Location
- 11:05 4. Minutes of November 2019 Meeting
- 11:10 5. Executive Director's Report – Lori Cox
- 11:15 6. November Financials – Lori Cox
- 11:30 7. Aksarben Report – Greg Harder
- 11:40 8. FAQ – Chris Kircher
- 11:45 9. Board Governance – Chris Kircher
- 12:00 10. Committee Reports
 - Facility Planning
 - Finance
 - Livestock
 - Events
 - Executive
- 12:20 11. Foundation Update
- 12:25 12. Other Business
- 12:30 13. Future Nebraska State Fair Board Meeting Dates and Locations
 - January 24, 2pm -- Board meeting, Ramada Convention Center, Palm Room, Kearney NE
 - February 14, 11am -- Lincoln NE
- 14. Executive Session – Personnel
- 1:00 15. Adjourn