



NEBRASKA STATE FAIR BOARD
Meeting Agenda
July 12, 2019 – 8 a.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
4. Talent Agency Pitches
5. Minutes of June 2019 Meeting
6. June Financials- Patrick Kopke
7. 2018 Audit Presentation- BKD
-BREAK-
8. 2020 Budget Workshop- Patrick Kopke
9. Executive Director's Report – Lori Cox
 - a. MOU Hall County Fair
 - b. Capital Campaign Planning: Byrne Pelofski
 - c. Alumni Reunions Mon.–Thur.
 - d. Golf Cart Path
 - e. GILCA Update
 - f. Media Tour
 - g. Main Entry
 - h. Video
10. Aksarben Report – Greg Harder
11. Marketing Campaign 2019 – Mike Losee
12. Committee Reports
 - a. Finance
 - b. Public Affairs and Outreach
 - c. Livestock/Facilities
 - d. Events
 - e. Executive
13. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. August 23 - September 2 – 150th Fairabration
 - b. September 26-29 – Aksarben Stock Show
 - c. October 11 – Board meeting, Nebraska State Fair Board room
 - d. November 8, 11am – Board meeting, Nebraska State Fair Board room
 - e. December 12, 6pm – NSF Board, Foundation Board & Staff Holiday Party
 - f. December 13, 11am – Board meeting, Nebraska State Fair Board room
14. Foundation Update
15. Other Business
16. Executive Session
17. Adjourn

