



**NEBRASKA STATE FAIR BOARD  
Meeting Agenda  
August 24, 2019 – 11:00 a.m.  
Nebraska State Fair offices – Grand Island NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Discussion of Opening Day
5. Statistical Reports
6. Board Schedule
7. Executive Session- Personnel
8. Recess

**\*\*Note:** This meeting will be called to order and then recessed so that during the Fair if the need arises for a Board meeting we can call the members back to order.

**NEBRASKA STATE FAIR P.O. BOX 1387 GRAND ISLAND, NE 68801-1387 TEL: (308)382-1620 FAX: (308)384-1555  
WWW.STATEFAIR.ORG**