



NEBRASKA STATE FAIR BOARD

Meeting Agenda

January 23, 2021 – 9 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. Minutes of December 18, 2020 Board Meeting
5. December and FY 2020 Financial Reports
6. Executive Director's Report- Bill Ogg
 - a. Activities
 - b. NAFM
7. Department Reports
 - a. Agriculture
 - b. Marketing
 - c. Operations
 - d. Sales
 - e. Sponsorship
8. Aksarben Report
9. Committee Reports
 - a. Agriculture
 - i. Discussion on Fair Exhibition Schedule
 - b. Finance
 - i. Discussion and Motion on Capital Outlay Budget
 - c. Executive
 - i. Discussion and Motion regarding Games of Chance during Fair events
10. Foundation Update
11. Other Business
 - a. Discussion and Motion on Future Nebraska State Fair Board Meeting Dates
 - i. February 19, 2021 Lincoln, NE
12. Adjourn