



NEBRASKA STATE FAIR BOARD

Meeting Agenda

March 13, 2020 – 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
4. Minutes of February 2020 Meeting
5. February Financials – Lori Cox
6. Executive Director's Report – Lori Cox
 - a. Wade Shows Contract/Ticketing/Promotions
 - b. Volunteer Program – April 7 Launch
 - c. Concert Update
 - d. 2020 Amended Budget
7. Committee Reports
 - a. Facility Planning
 - b. Finance
 - c. Public Affairs and Outreach
 - d. Agriculture
 - e. Events
 - f. Executive
8. Future Nebraska State Fair Board Meeting Dates and Locations
 - a. April 10- Board meeting, Nebraska State fair board room
 - b. May 8 – Board meeting, Nebraska State Fair board room
 - c. June 12 – Board meeting, Nebraska State Fair board room
 - d. July 10 – Board meeting, Nebraska State Fair board room
 - e. August 28-September 7 – Nebraska State Fair
 - f. September 24-27 – Aksarben Stock Show
 - g. October 9 – Board meeting, Nebraska State Fair board room
 - h. November 13 – Board meeting, Nebraska State Fair board room
 - i. December 11 – Board meeting, Nebraska State Fair board room
9. Foundation Update
10. Other Business
11. Adjourn