



NEBRASKA STATE FAIR BOARD

Meeting Agenda

June 18, 2021 – 10 AM

Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act and Posting Location
4. Consent Agenda:
 - a. Approval of May 21, 2021, Board Meeting Minutes.
 - b. Ratification of Board action at May 21, 2021 meeting authorizing the Nebraska State Fair to submit an application to the Small Business Administration for an EDIL loan as a 501(c)(5) organization and authorizing Chair Beth Smith to sign all necessary application documents on behalf of the Nebraska State Fair.
5. May 2021 Financial Reports
6. Deputy Executive Director Report - Jaime Parr
7. Department Staff Reports
 - a. Agriculture and Aksarben
 - b. Events
 - c. Marketing & Sponsorship
 - d. Operations
 - e. Sales
8. Executive Director Report - Bill Ogg
9. Board Committee Reports
 - a. Agriculture
 - b. Events
 - c. Facilities Planning
 - d. Finance
 - e. Executive
10. Foundation Update
11. Other Business
12. Adjourn
 - Tour of grounds
 - Next Meeting: July 16, 2021