



NEBRASKA STATE FAIR BOARD
Meeting Agenda
December 16, 2022 – 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. Consent Agenda
 - a. Minutes of November 18, 2022 Board Meeting
5. November Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Approval of November Financial Reports
6. Board Committee and Representative Business and Reports
 - a. Events – Steve Wehrbein
 - b. Facility Planning – Dawn Caldwell
 - c. Agriculture – Jeff Kliment
 - d. Finance – Boyd Strobe
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodl
 - g. Executive – Bob Haag
 - i. Fonner Lease Amendment
 - ii. GILCA MOU Update
7. Staff Department Head Reports
 - a. Agriculture – Vaughn Sievers
 - b. Events – Karli Schulz
 - c. Marketing & Sponsorship – Ray Massie
 - d. Operations – Tina Thuernagle
 - e. Sales – Holle Evert
8. 1868 Foundation Report – Lindsey Koepke
9. Interim Executive Director Report – Jaime Parr
10. Update on Executive Director selection and potential vote
11. Adjourn

Next month's Fair Board Meeting 1 PM January 20, 2022 – Kearney, NE

Agenda subject to change – copies will be available at meeting