



NEBRASKA STATE FAIR BOARD
REVISED* Meeting Agenda
March 15, 2024 – 1:30 P.M.
Administrative Offices, 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 February 16, 2024 Board Meeting
5. February Financial Reports – Joe Stump, AMGL and Jaime Parr
 - a. Consideration of February Financial Reports
 - b. Presentation and consideration of Financial Audit
6. Board Committee and Representative Business and Reports
 - a. Events – Brett Lindstrom
 - b. Facilities Planning – Tom Schellpeper
 - i. Consider to approve updated Master Plan
 - ii. Consider to approve intent to visit with property owner about Master Plan process
 - c. Agriculture – Dawn Caldwell
 - d. Finance – Lanna Hubbard
 - i. Consider to approve updates to bank signee list
 - ii. Consider to ratify Ad Hoc committee for potential investments
 - iii. Consider to approve 1868 Foundation funding options
 - e. FFA – Ryan Hassebrook
 - f. 4-H – Kathleen Lodi
 - g. Executive – Jeff Kliment
 - h. HR Committee – Beth Smith
7. Staff Department Head Reports
 - a. Events – Karli Schulz
 - b. Operations – Tina Thuernagle
 - c. Agriculture – Vaughn Sievers
 - d. Sales – Keaton Irwin
 - e. Marketing & Sponsorship – Jack Sheard
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Executive session to consider investment opportunity
 - i. Consider to approve investment
11. Adjourn

Next month's Fair Board Meeting: April 19, 2024 – Grand Island, NE @ Administrative offices
Agenda subject to change – copies will be available at meeting.

Future meeting dates

Apr 19, May 17, June 21, July 19, **Aug 23 – Sept 2 Nebraska State Fair**, Aug 23, 28, Sept 2, **Sept 23-30, Aksarben Stock Show**, Oct 18, Nov 15, Dec 20, Jan 24, 2025 (Kearney for NAFM). (NOTE: All meetings will be held in Grand Island unless noted otherwise.)