



NEBRASKA STATE FAIR BOARD
Meeting Agenda
November 15, 2024 – 1:00 pm
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
 - Minutes of October 18, 2024 Board Meeting
5. October Financial Reports – Joe Stump, AMGL and Jaime Parr
 - Consideration of October Financial Reports
6. Board Committee and Representative Business and Reports
 - Events – Brett Lindstrom
 - Facilities Planning – Tom Schellpeper
 - i. Consider bids from ARPA Phase 2
 - Agriculture – Dawn Caldwell
 - Finance – Lanna Hubbard
 - i. Consider 2025 Campground Rates
 - ii. Consider 2025 Fair Gate Admission and Advanced sale prices
 - FFA – Ryan Hassebrook
 - 4-H – Kathleen Lodi
 - Executive – Jeff Kliment
 - HR Committee – Beth Smith
7. Staff Department Head Reports
 - Marketing – Courtney Glock
 - Sponsorship – Nichole Stoltenberg
 - Sales – Keaton Irwin
 - Events – Karli Schulz
 - Operations – Tina Thuernagle
 - Agriculture – Vaughn Sievers
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Consideration of Real Estate Acquisition
11. Other Business
12. Adjourn

Future meeting dates

Dec 20, Jan 24, 2025 (Kearney: NAFM), Feb 21 (Lincoln Annual Meeting), Mar 21, Apr 18, May 16, June 20, July 18, Aug 22, 26, and Sept 1 (during Fair), Oct 17, Nov 21, and Dec 19. | **NOTE:** All meetings will be held in Grand Island unless noted otherwise. Agenda subject to change – copies will be available at meeting