

## **NEBRASKA STATE FAIR BOARD**

## Meeting Agenda August 26, 2025 – 11:00 am Administrative Office, Grand Island

- 1. Call to Order
- 2. Roll Call
- 3. Inform Public of Open Meetings Act Posting Location
- 4. Consent Agenda
  - a. Minutes of August 22, 2025 Board Meeting
- 5. Board Committee and Representative Business and Reports
  - a. Events John McKeever
  - b. Facilities Planning Tom Schellpeper
  - c. Agriculture Dawn Caldwell
  - d. Finance Lanna Hubbard
  - e.FFA Ryan Hassebrook
  - f. 4-H Kathleen Lodl
  - g. Executive Boyd Strope
- 6. 1868 Foundation Report
- 7. Executive Director Report Jaime Parr
- 8. Recess

## Future meeting dates

Aug 22 - Sept 1 Nebraska State Fair, Sep 1, Sept 25 - 28 Aksarben Stock Show, Oct 17, Nov 21, Dec 19.

NOTE: All meetings will be held in Grand Island unless noted otherwise. Agenda subject to change – copies will be available at meeting.