

October 15, 2025 4:30 PM – Horning Hall

<u>Agenda</u>

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- a. Roll Call
- b. Guests
- c. Addition of Late Items

2. Communications

- a. Correspondence
- Citizen Testimony (The Chair of the Fair Board will call for statements from citizens regarding issues relating to the Fairgrounds and Event Center. Persons wishing to speak shall be allowed to do so. Testimony is limited to three (3) minutes. (Comments shall be kept respectful and courteous to all)
- c. Presentation from Outside Groups

3. Consent Agenda

- a. Minutes from the August 2025 Fair Board Meeting Approval
- b. August Financials Approval
- c. September Check Register Information

4. Updates

- a. Executive Director Report
- b. Fair Board Committee Reports
 - i. Update on building project
 - ii. Rodeo Committee
 - iii. Strategic Plan
- c. Commissioners Report
- 5. Old Business
 - a. None
- 6. New Business
 - a. Appointment Procedure

7. Good of the Order

- a. Check Signers
 - i. November 4 _____
- **b.** Board Member Comments
- 8. Next regular Fair Board meeting on Wednesday, November 19 Horning Hall.
- 9. Adjourn