



## FAIR BOARD MEETING

DATE: Tuesday, December 19, 2017  
 TIME: 5:30 pm  
 LOCATION: **AG CENTER**

- ATTENDEES:**
- Jeff Wade, Chair
  - Peder Anderson
  - Conrad Anker
  - Michael Everts
  - Brenda York, Vice Chair
  - K.C. McLaughlin
  - Ann Marie Moran
  - Joe Skinner (Commission Liaison)

**AGENDA:** *(subject to change at the discretion of the Board)*

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes 9-19-17 & 10-17-17 (no meeting November)	Brenda York
5:40	2.0 Public Comment 2.1 Guest Introduction	Brenda York Rachel May
5:50	3.0 Presentations 3.1 Gallatin County Commission Report	Joe Skinner
5:55	4.0 Financials 4.1 Aging	Rachel May
6:00	5.0 Big Sky Country State Fair 5.1 Programming Update 5.2 RMAF Report	Lori Cox Dennis Voeller
6:15	6.0 Interim Events 6.1 Onsite Labor Hire 6.2 New Sales 6.3 Gun Show in July – Haynes Pavilion 6.4 Anniversaries of Events 6.5 Research on P3 Opportunity – MP Building	Dennis Voeller Rachel May Lori Cox Lori Cox Lori Cox
6:40	7.0 Capital Update	Dennis Voeller
6:55	8.0 Business Items	Brenda York
7:00	9.0 Adjournment	Brenda York