



FAIR BOARD MEETING

DATE: Tuesday, March 17, 2016
TIME: 5:30 pm
LOCATION: Ag Center

- ATTENDEES:**
- | | |
|---|--|
| <input type="checkbox"/> Jeff Wade, Chair | <input type="checkbox"/> Brenda York, Vice Chair |
| <input type="checkbox"/> Conrad Anker | <input type="checkbox"/> Joe Skinner |
| <input type="checkbox"/> Michael Everts | <input type="checkbox"/> Tim Stefan |
| <input type="checkbox"/> Ann Marie Moran | <input type="checkbox"/> Craig Woolard |

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

Time	Topic	Presenter
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 2-23-16	
5:35	2.0 Public Comment	
5:40	3.0 Presentations	
	3.1 Report: County Commission	Joe Skinner
	3.2 Bozeman Symphony/Gallatin Empire Lions	Sherry Linnerooth
6:00	4.0 Financials	
	4.1 Revenue & Expense Reports	Rachel May
	4.2 Aging Report	Rachel May
	4.3 New Events Booked	Rachel May
	4.4 April Prep – Budget Presentation FY17 – Next Meeting	Lori Cox
6:15	5.0 Interim Events	Lori Cox
	5.1 Review of Baseball Stadium Contract – Facility Use	
	5.2 Insurance Requirements Update	
	5.3 Building 4 Remodel Update	
	5.4 CIP Meeting Tuesday April 5, 5:30 pm, Ag Center	
	5.5 Populous Visit May 4-5	
6:50	6.0 Big Sky Country State Fair	Lori Cox
	6.1 Commercial Animal Sales at Fair	
	6.2 Fair Rules & Regulations Review	
	6.3 Rain Insurance Quotes & Weather History	
	6.4 San Antonio Slides	
7:20	7.0 Business Items	Jeff Wade
	7.1 Approval of Foundation MOU	
	7.2 Update on Board Applications	
7:30	8.0 Adjournment	Jeff Wade

Note: Conrad Anker is speaking at the B2B Luncheon Monday, March 28, Hilton Garden Inn.

The Fair Board acts under the authority granted by the County Commission in Resolution 2011-072 Reforming the Gallatin County Fair Commission Pursuant to SB57 (2009) dated August 23, 2011.

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