

Iowa State Fair Board Meeting

February 15, 2022 – 11:00 a.m.

Administration Building - Iowa State Fair Grounds

- I. Call to order
- II. Roll Call
- III. Public in Attendance
- IV. Approve Minutes of January 18, 2022 Meeting
- V. Approve Financial Report
 - a. Monthly Reports
 - b. YTD Reports
 - c. Off-Season Events Review
- VI. Report of Committee Meetings and Approvals
 - a. Capitals Committee
 - i. Phase II Outdoor Entertainment Area Construction Progress
 - ii. Picnic Shelter Project Progress
 - iii. Review Maytag Building Theater Renovation Proposal
 - b. Concessions Committee
 - i. Outdoor Exhibit Placement
 - ii. Fair Raffle Approvals
 - iii. Midway Ride Commitments Update
 - c. Competition Committee
 - i. Review Proposed 4H and Open Show Rule Changes
 - ii. Review 2022 Junior and Open Show Livestock Schedule
- VII. General Business (Discussion and Possible Action)
 - a. Actions Pertaining to Committee Recommendations
 - i. Maytag Building Theater Renovation Proposal
 - ii. Fair Raffle
 - iii. Proposed 4H and Open Show Rule Changes
 - iv. 2022 Junior and Open Show Livestock Schedule
- VIII. Adjournment