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