

# Iowa State Fair Board Meeting

Administration Building, Iowa State Fairgrounds

January 18, 2023

10:00 a.m.

- I. Call to order
- II. Roll Call
- III. Public Participation
- IV. Approve Minutes of December and January Meetings
- V. Report of Committee Meetings and Approval
  - ❖ Audit Committee
    - December Reports
    - Off-Season Rental Pricing 2023
    - Golf Cart Rental
    - Personnel Compensation
  - ❖ Competition Committee
    - Species & Department Role Clarifications
  - ❖ Concessions Committee
  - ❖ Capitals Committee
- VI. New Business
  - ❖ Proposed Action: Secretary/CEO Contract Approval. CLOSED SESSION upon individual's request pursuant to Iowa Code section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. If

candidate does not request CLOSED SESSION, Board shall remain in OPEN SESSION for evaluation of specific candidate.

- VII. Old Business
- VIII. Managers' Report
- IX. Adjournment