

**IOWA STATE FAIR BOARD MEETING**

**FEBRUARY 21, 2024 – 1:00 PM**

**ADMINISTRATION BUILDING – IOWA STATE FAIRGROUNDS, DES MOINES**

- 1. Call to order – President Gaudian**
- 2. Roll Call – Parsons**
- 3. Public in Attendance**
- 4. Review of Previous Meeting Minutes (January 17, 2024)**
- 5. Report of Committee Meetings/Approval of Recommendations**
  - Audit Committee – Zumbach
    - ◆ January Financial Statements
  - Competition Committee – Harms
    - ◆ Competition Rules Changes
  - Concessions Committee – Reynolds
    - ◆ Giant Slide Management Proposal
    - ◆ Cookie Trailer Bids
    - ◆ THC-9 Infused Water and Beer Policy Review
    - ◆ Commercial Exhibitor Additional Water Usage Fee
    - ◆ Fairview Tap Management Proposal
  - Capital Improvements Committee – A. Brown
    - ◆ FY 2024 Capital Improvements & Equipment Budget
    - ◆ Campgrounds Restroom #2 Bids
    - ◆ Sheep Barn Painting Bids
  - Marketing Committee – R. Brown
- 6. Other Business (Action Items)**
  - ◆ Out-of-State Travel
  - ◆ CEO Contract Adjustment
    - Closed Session pursuant to Iowa Code section 21.5(1)(i)
- 7. Other Business (Discussion Items, No Action Considered)**
- 8. CEO's Report – Parsons**
- 9. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 10. Adjournment – President Gaudian**