

**IOWA STATE FAIR BOARD MEETING**

**MARCH 20, 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 (February 21, 2024)**
- 5. Report of Committee Meetings/Approval of Recommendations**
  - Admissions/Parking Committee - Thomas
  - Audit Committee – Zumbach
    - ◆ February Financial Statements
  - Capital Improvements Committee – A. Brown
    - ◆ Varied Industries Lighting Bids
  - Competition Committee – Harms
    - ◆ Competition Rule Changes
  - Concessions Committee – Reynolds
    - ◆ Bird’s Nest Proposal
- 6. Other Business (Action Items)**
  - ◆ Out-of-State Travel
- 7. Other Business (Discussion Items, No Action Considered)**
  - 2024 Organizational Goals Update
- 8. CEO’s Report – Parsons**
- 9. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 10. Adjournment – President Gaudian**