

**IOWA STATE FAIR BOARD MEETING**

**NOVEMBER 13, 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**
  - Dustin Beener, Hardenbrooks Concessions (Comments to Board)
- 4. Review of Previous Meeting Minutes (October 9, 2024)**
- 5. Report of Committee Meetings/Approval of Recommendations**
  - Audit Committee – Zumbach
    - ◆ October Financial Statements
    - ◆ Allocation of Funds for Barn Project & Reserve Account
  - Capital Improvements Committee – A. Brown
    - ◆ Horse Barn Bids
    - ◆ Rock Island Plaza Bids
  - Competition Committee – Harms
    - ◆ Competition Rule Changes
  - Concessions Committee – Reynolds
    - ◆ Steer ‘n’ Stein
- 6. Other Business (Action Items)**
  - ◆ Out-Of-State Travel
  - ◆ 2025 Special Events Superintendents
- 7. Other Business (Discussion Items, No Action Considered)**
  - 2025 Organizational Goal Setting Exercise
- 8. CEO’s Report – Parsons**
- 9. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 10. Adjournment – President Gaudian**