

IOWA STATE FAIR BOARD MEETING

JANUARY 17, 2024 – 12:30 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 (December 10, 2023)**
- 5. Appointment of Board Committees for 2024 - Gaudian**
- 6. Report of Committee Meetings/Approval of Recommendations**
 - Audit Committee – Zumbach
 - ◆ December Financial Statements
 - Competition Committee – Harms
 - ◆ Competition Rules Changes
 - ◆ Entry Software Bids
 - Concessions Committee – Reynolds
 - ◆ Raffle Requests
 - ◆ Concessions Policy Review
 - ◆ Sky Glider Pricing Proposal
 - ◆ Thrill Park Ticketing Proposal
 - Capital Improvements Committee – A. Brown
 - Admissions/Parking Committee – Thomas
 - ◆ 2024 Fair Hours of Operation
- 7. Other Business (Action Items)**
 - ◆ 2024 Fair Special Events Superintendents
 - ◆ Out-of-State Travel
- 8. Other Business (Discussion Items, No Action Considered)**
- 9. CEO's Report – Parsons**
- 10. Director-By-Office Reports (Governor/Secretary of Ag/ISU President)**
- 11. Adjournment – President Gaudian**