

Alaska State Fair, Inc.
Board of Directors
Regular Meeting
Minutes
November 20, 2024

1. Call to Order 5:02 pm

Present: Harkey, Ortiz, Beaus, Petersen, Kenley, Fischer
Randall via Zoom

2. Consent Agenda

- a. Approval of October 16, 2024 Minutes
- b. Acceptance of October 2024 Financials
Kenley/Randall/MCU: Approve Consent Agenda and accept October Financials as being in reasonable compliance,

3. Action Items

- a. Resolution 2024 – # 5 Advancing Sustainability, Environmental Stewardship, and Community Resiliency
Kenley/Ortiz/MCU: Approve

4. Information and Discussion Items

a. CEO Report

- Bright Up the Light display completed
- Yuletide preparations mostly completed as well
- Food vendors for Yuletide finalized
- Exhibit Guide being updated
- Multiple concert ticket sales are on going
- Rebarchek Farm rented out for a music video

b. IAFE

- Discussion regarding travel arrangements, classes to attend, and meetings

c. Holiday Season

- Staff completed a new float built for Colony Christmas parade
- BUTN and Yuletide Festival preparations in progress

Meeting Adjourned 6:02 pm