

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
Craftsman House
February 19, 2025

1. Call to Order at 5:06 pm

Present: Harkey, Ortiz, Kenley, Beus, Fischer
Randall, Petersen - Absent

2. Consent Agenda

- a. Approval of January 15, 2025, Minutes
- b. Approval of February 14, 2025, Election Committee Minutes
- c. Acceptance of January 2025 Financials
Kenley/Ortiz/MCU: Approve Consent Agenda and accept Financials as being in reasonable compliance.

3. Action Items

- a. 2023 Audited Financials
Guest Presenter from Porter & Allison, Certified Public Accountant reported:
 - Internal controls are good
 - Following accepted accounting principles
 - Dollars spent very efficiently for services
 - The completed audit resulted in a clean, unopinionated representative of the 2023 Financial statements, which is what the Board should always want.Ortiz/Fischer/MCU: Approve the 2023 Audited Financials

4. Information and Discussion Items

- a. CEO Report. Curtis asked for questions of his detailed monthly CEO report. Highlights included, but not limited to:
 - Finalizing drafts of CSL study
 - Working with Alaska RR
- b. Committee Updates
 - BOD Rules Committee Minutes to be presented to Board at next meeting
 - CEO/Staff Grant, Leadership, and Vendor Food committees have met.
- c. Florida Trip
 - Schedule of visits discussed.

Meeting Adjourned 6:13 pm