



## **WISCONSIN STATE FAIR PARK BOARD MEETING**

**Monday, December 19, 2016  
9:30 AM – 12:00 PM**

***Wisconsin Exposition Center  
640 South 84<sup>th</sup> Street, West Allis, WI 53214***

(portions of this meeting may be held by teleconference)

### **AGENDA**

1. Call to Order
2. Approval of Minutes – Discussion and Possible Action
3. Ag. Committee Report – Discussion and Possible Action
  - Open Show Proposals – Discussion and Possible Action
  - Junior Show Proposals – Discussion and Possible Action
  - Blue Ribbon Sale of Champions Schedule – Discussion and Possible Action
4. Land and Property Committee Progress Update - Discussion
  - Westside Marketplace
  - Cream Puff Pavilion Improvements
  - DNR Park
5. Executive Committee Report
  - 2017 Board Meeting Schedule – Discussion and Possible Action
  - Financial Report – Discussion and Possible Action
  - Contracts and Waivers Over \$25,000 – Discussion and Possible Action
6. Adjournment