

WISCONSIN STATE FAIR PARK BOARD MEETING

Thursday, August 10, 2017 1:00 PM - 2:30 PM

State Fair Park Exposition Center 640 South 84th Street, West Allis, WI 53214

(portions of this meeting may be held by teleconference)

AGENDA

- 1. Call to Order
- 2. Chairman's Comments
- 3. Approval of Minutes Discussion and Possible Action
- 4. Fiscal Year 2016-17 Year End Report Discussion and Possible Action
- 5. Capital Projects Review
- 6. Contracts Over \$25,000 Discussion and Possible Action
- 7. Agriculture Committee Appeals Process- Discussion and Possible Action
- 8. Adjournment