



**WISCONSIN STATE FAIR PARK
BOARD MEETING**

**Monday, October 16, 2017
4:00 PM – 5:30 PM**

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

AGENDA

1. Call to Order/Chairman's Remarks
2. Approval of August Meeting Minutes – Discussion/Possible Action
3. 2017 Wisconsin State Fair Highlights Recap
4. Review Financial Statements – Discussion/Possible Action
 - a. FY' 17 year-end report
 - b. Aug & Sept 2017
5. Executive Committee Recommendation on Capital and Other Projects-Possible Action
6. Executive Committee Recommendation on TGT Youth Center Renovations-Possible Action
7. Executive Committee Recommendation 2018-2019- Admission and Parking-Possible Action
8. Executive Committee Recommendation – Vendor Agreements / Ground Leases- Possible Action
9. Marketing Committee Update
10. Agriculture Committee Update
11. Contracts and Waivers Over \$25,000 – Discussion/Possible Action
12. West Allis Municipal Services and Crowd Control – Discussion/Possible Action
13. LAB Performance Audit Update
14. New Business - Discussion
15. Adjournment