



**WISCONSIN STATE FAIR PARK
BOARD OF DIRECTORS MEETING**

Monday, December 18, 2017 | 4:00pm-6:00pm
State Fair Park Exposition Center
640 South 84th Street, West Allis, WI 53214

AGENDA

1. Call to Order/Chairman's Remarks
2. Approval of October Meeting Minutes – Discussion and Possible Action
3. Review Financial Report, Capital Projects and Potential Land Acquisition – Discussion and Possible Action
 - a. November Financials
 - b. 2018 Project Update
 - c. Midwest Iron and Stairs Potential Property Acquisition
4. Contracts and Waivers over \$25,000 – Discussion and Possible Action
5. Executive Committee Recommendation on Vendor Projects over \$25,000 and 2018 M.O.U. Board Approval Process – Discussion and Possible Action
6. Executive Committee Recommendation on Potential Vendor Property Sales- Discussion and Possible Action
7. Executive Committee Recommendation Vendor Ground Lease Update – Discussion and Possible Action
8. Agricultural Committee Report and Update – Discussion and Possible Action
9. Marketing Committee Report and Update
10. 2018 Events Services Update
11. 2018 Board / Committee Meeting Calendar – Discussion and Action
12. New Business – Discussion
13. Adjournment