



WISCONSIN STATE FAIR PARK BOARD OF DIRECTORS MEETING

Monday, February 19, 2018 | 4:00pm-6:00pm
State Fair Park Exposition Center
640 South 84th Street, West Allis, WI 53214

AGENDA

- I. Call to Order**
- II. Chairman's Remarks**
- III. Approval of December Meeting Minutes – Discussion/Possible Action**
- IV. Executive Committee Report – Discussion/Possible Action**
 - a. Financial Reports
 - i. December and January financials
 - b. 2018 Project Update
 - c. Midwest Stairs and Iron property update
 - d. Contracts, Waivers over \$25,000 and MOU's
 - i. Wisconsin Baker's Association
 - e. Vendor Projects over \$25,000
 - f. Potential Vendor Property Sales
 - g. Vendor Ground Lease Update
- V. Marketing Committee Meeting Update**
- VI. Governance Update -- Discussion/Possible Action**
 - a. 2018 Committee Assignments and Officers
- VII. New Business - Discussion**
- VIII. Adjournment**