

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD MEETING

Monday, February 24, 2019 | 4:00pm-5:30pm
State Fair Park Exposition Center – Upper Level
640 South 84th Street, West Allis, WI 53214

AGENDA

1. Call to Order/Chairman's Remarks
2. CEO Remarks
3. Approval of December Meeting Minutes – Discussion/Possible Action
4. Governance Update – Discussion/Possible Action
 - 2020 Committee Assignments and Officers
5. Review Financial Reports – Discussion/Possible Action
 - January Financials
6. Contracts, Waivers over \$25,000 and MOU's – Discussion/Possible Action
7. Executive Committee Report – Discussion/Possible Action
 - Infrastructure Project Update
 - Vendor Update
 - Projects over \$50,000
 - Potential Vendor Property Sales
 - Potential Vendor Ground Leases
8. Marketing Committee Report
9. Convene into closed session per 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons. The Board will re-convene to Open Session following the closed session.
10. New Business – Discussion
11. Adjournment