

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, January 23, 2023 | 11:00am-12:30pm

STATE FAIR PARK | TOMMY THOMPSON YOUTH CENTER | FIRST LEVEL CONFERENCE ROOM  
640 South 84<sup>th</sup> Street, West Allis, WI 53214

### AGENDA

1. Call to Order/Committee Chair Remarks
2. Board Chair Remarks
3. CEO Remarks
  - Holiday Ticket Sales Update
  - Main Stage Update
  - Confirmed new programming for 2023
4. Approval of December Meeting Minutes – Action Required
5. Sponsorship Evaluation Presentation
6. Contracts, Intergovernmental Agreements and MOU's
  - Contracts over \$50,000 – Action Required
  - MOUs – Action Required
  - Intergovernmental Agreements – Action Required
7. Vendor Services
  - Miller Lite Sports Bar & Grill ownership transfer – Action Required
  - Vendor projects over \$50,000 – Action Required
8. Capital Projects Update
  - Cream Puff Pavilion – Action Required
9. Committee Charter Review – Action Required
10. Adjourn