

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, October 30, 2023 | 1:00 – 2:30 pm

Zoom Video Conference

<https://wistatefair.zoom.us/j/81942778425?pwd=1cGdL5yaehpsf4w2II3PK9WiQbXdXi.1>

AGENDA

1. Call to Order/Chair Remarks
 - Shari's Evaluation
2. Board Chair Remarks
 - Racing Update
3. CEO Remarks
 - Recap of State Fair and Harvest Fair for board meeting
 - NASCAR Race and other Non-Fair Events
 - 2024 Hours of Operation and Ticket Prices
 - Holiday Promotion
4. Approval of June Meeting Minutes – Action Required
5. Governor's Bid Waivers – Action Required
6. Contracts over \$50,000 – Action Required
7. 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 committee will not convene into open session.
8. Adjournment