

# WISCONSIN STATE FAIR PARK

## WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Monday, January 22, 2024 | 1:00 pm

### ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/86541495137?pwd=Rby39VTpXVq5IGnbqrGwE75Ar2FzXu.1>

### AGENDA

1. Call to Order/Committee Chair Remarks
2. CEO Remarks
  - Holiday Ticket Sales Results
  - Main Stage Update
  - Bid Waiver Update
3. Approval of October and December Meeting Minutes – Action Required
4. Contracts, Intergovernmental Agreements and MOUs
  - Contracts over \$50,000 – Action Required
  - MOUs – Action Required
  - Intergovernmental Agreements Update
5. Vendor Services
  - Wisconsin Bakers Association Contract Amendment – Action Required
  - Vendor Projects Update
6. Board policies and procedures and committee charters
  - Promotional ticket pricing and establishing a maximum percentage for such discount – Action Required
  - Review of Agricultural entry fees and premiums by the Agricultural Committee – Action Required
  - Sales of permanent stands – requiring the advertising and marketing to the public – Action Required
7. Capital Projects Update
8. Adjourn