

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Wednesday, April 3, 2024 | 8:30 – 9:30am

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/84472965243?pwd=juXdfqdiNUK2eBIYQ1CIJ5CpHVoj1w.1>

AGENDA

1. Call to Order/Committee Chair Remarks
2. Board Chairman Remarks
3. CEO Remarks
4. Approval of January Meeting Minutes – Action Required
5. Annual Review of Standard Vendor Operating Agreement
6. Annual Review of Standard Operator’s Agreement (SpinCity)
7. Update on new Vendor Services Policy on Public Posting for Building Sales
8. Vendor Stand Sales
 - Margarita Taco – Action Required
 - Gyro Man – Action Required
9. Board Policies and Procedures – Action Required
 - Change to section F, item #3 regarding signature
10. MOUs, Agreements and Projects
 - MOUs – Action Required
 - DATCP, DNR, Milwaukee Police Department, 4-H Foundation, Wisconsin Holstein Association, Wisconsin Association of Meat Processors
 - Mutual Agreement – Action Required
 - WSFP Police Department SMART Agreement
 - IT Projects – Action Required
 - Fiber Optic

- Security Camera System

11. West Allis EMS Contract – Action Required
12. Review of DOA and SFP Compliance
13. Discussion regarding July Board Meeting
14. Adjourn