

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Friday, November 8, 2024 - 11 am

Zoom Meeting

<https://wistatefair.zoom.us/j/88497368959?pwd=lcDD2wu214v0JUG4bNIDWxOTUaC1fb.1>

AGENDA

1. Call to Order/Committee Chair's Remarks
2. CEO Remarks
 - Recap of State Fair, Harvest Fair and IndyCar will be presented at board meeting
 - Non-Fair Events update
 - 2025 Hours of Operation and Ticket Prices
3. Approval of May and June Meeting Minutes – Action Required
4. Governor's Bid Waivers – Action Required
5. Wisconsin State Fair Park Foundation MOU – Action Required
6. Permanent Vendor Stand Potential Sale – Action Required
7. Update to Policies and Procedures – Threshold for contract approval increase from \$50,000 to \$100,000 – Action Required
8. Vendor Projects under \$50,000 – Update
9. Adjournment