

WISCONSIN STATE FAIR PARK

WISCONSIN STATE FAIR PARK BOARD EXECUTIVE COMMITTEE MEETING

Tuesday, January 21, 2025 | 11:00 am

ZOOM VIDEO CONFERENCE

<https://wistatefair.zoom.us/j/81348616945?pwd=SamIm4a5ZzybKWIF083enrb9bVn2lv.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 November Meeting Minutes – Action Required
4. Contracts, Intergovernmental Agreements and MOUs
 - Contracts over \$100,000 – Action Required
 - MOUs – Action Required
5. Vendor Services
 - Vendor Projects Update
 - Vendor License Agreement
 - SpinCity Ride Operator Agreement
 - SpinCity Game Operator Agreement
6. Capital Projects Update
7. Adjourn