



**WISCONSIN STATE FAIR PARK BOARD
EXECUTIVE COMMITTEE MEETING**

Monday, November 3, 2025 - 11 am

ZOOM MEETING

<https://wistatefair.zoom.us/j/88462407445?pwd=BRdwdbsbZkTTckMmvm5Zcqy1o1Hew0.1>

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
 - 2026 Hours of Operation and Ticket Prices
3. Approval of October Meeting Minutes – Action Required
4. Governor's Bid Waivers – Action Required
5. Wisconsin State Fair Park Foundation Ground Lease – Action Required
6. 2026 Proposed Parking Rates – Action Required
7. Permanent Vendor Stand Potential Sale – Action Required
8. Vendor Projects Over \$50,000 – Action Required
9. Adjournment