



**BOARD OF FAIR COMMISSIONERS
AGENDA
April 3, 2013 8:00 A.M.
Administration Office Board Room**

- I. Meeting Called to Order** – Chairman Ned Horton
- II. Appeal Announcement** – Chairman Horton
- III. Approval of Minutes from Previous Meeting** – Chairman Horton
- IV. Public Comment Time** – Limit to 3 minutes per person
- V. Monthly Reports**
 - A. Financial Report – Staff Accountant Laura Faust
 - B. Executive Director’s Report – Director Buck Dozier
- VI. Old Business**
 - A. 2013 State Fair Contract
 - B. Update On Master Plan
 - C. RFI Update
 - D. Fairgrounds Name - Save Our Fairgrounds
 - E. Racing Contract
- VII. New Business**
 - A. Food Contract RFP
 - B. Gun Policy
- VIII. Meeting Adjourned**

There will be an Executive Session immediately following the conclusion of the regularly scheduled Board Meeting