



**BOARD OF FAIR COMMISSIONERS
AGENDA**

**June 4, 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. RFI Update
- VII. New Business**
 - A. Plan for Fairgrounds
 - B. Attorney General Opinions
- VIII. Meeting Adjourned**