



**BOARD OF FAIR COMMISSIONERS
AGENDA**

**September 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 and from Joint Meeting** – Chairman Horton
- IV. Public Comment Time** – Limit to 3 minutes per person
- V. Monthly Reports**
 - A. Financial Report - Doug Peters
 - B. Executive Director's Report – Director Buck Dozier
- VI. Old Business**
 - A. 4% Fund
 - B. Proposal for Marketing and Sales
 - C. RFI Update
- VII. New Business**
 - A. Fair Update
 - B. Trip to Kentucky State Fair
- VIII. Meeting Adjourned**