



**BOARD OF FAIR COMMISSIONERS
AGENDA**

**December 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 - Doug Peters
 - B. Executive Director's Report – Director Buck Dozier
- VI. Old Business**
 - A. Marketing Plan
 - B. Racetrack Contract
 - C. N& S Events, LLC-Melissa Smithson
 - D. Cost Study
 - E. 2014 Fair Contract
- VII. New Business**
- VIII. Meeting Adjourned**