

**BOARD OF DIRECTORS
MONTHLY MEETING AGENDA**

**Friday, FEBRUARY 22, 2013
10:00 P.M.**



- Call to Order: President George Hamilton
- Approval of January 25, 2013 Minutes
- Financial Report JAN 2013
 - Review Bills & Sign Voucher for Payments
- Business Appointments:
- Manager's Report
 - MARCH - JUNE Events Calendar
 - Grounds Projects:
 - Restroom expansion / remodel in Commercial #6
 - Move light horse wash rack next to south side of building - \$18K
 - Firth FFA: Roping pens and chute
 - Paving and drains front and back of Goddard Pavilion
 - Used Equipment
 - Looking for used Bobcat
 - Watching for strong used ¾ ton Truck through surplus
 - Need to also watch for forklift to replace oldest one
 - FAIR 2013
 - Ticketing Company: Evolution out of business
 - Grandstand Entertainment Update
 - Ground Sound, Concert Stage Top & Sound RFP
 - Theme development
 - Concessionaire and Vendor 2013 contracts out
 - Hitches & Mini Supers
 - Indian Relay contract
 - Judges Fees: Review and discuss Rabbit Department
 - Idaho Sesquicentennial : March 4 Dinner
- Policy and Legal:
 - General Exhibitor Rules and Regulations (review and approve in March)
- New Business:
- Other Business:
 - Rigby Starting Gate:
- EXECUTIVE SESSION: None

Next EISF Board of Director's Meeting: March 22, 2013 at 10:00 a.m.

Other BOD Events: None scheduled

Any person needing special accommodations to participate in the above noticed meeting should contact The Eastern Idaho State Fair, Monday—Friday, 785-2480, prior to the meeting at 97 Park Street.