

**BOARD OF DIRECTORS
MONTHLY MEETING AGENDA**

**Friday, MAY 24, 2013
10:00 P.M.**



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- Call to Order: President George Hamilton
 - Approval of April 26, 2013 Minutes
 - Financial Report APRIL 2013
 - Review Bills & Sign Voucher for Payments
 - Business Appointments: NONE
 - Manager's Report
 - Grandstand Insurance: Increased to \$4.5 million in coverage
 - Events Calendar
 - Cattle Kids: No better place than in Race Horse Barns
 - Grounds Projects:
 - Restroom expansion / remodel in Commercial #7 Update
 - Grandstand Women's Restroom expansion estimates Update
 - Agriculture building: New seating space
 - Oil and seal pavement on grounds – CRACK SEAL COMPLETED
 - 120' of roof and support structure torn off Race Horse Barn #3
 - Used Equipment
 - Watching for strong used ¾ ton Truck through surplus
 - Need to also watch for forklift to replace oldest one
 - FAIR 2013
 - Marketing Materials and Concessionaire Vouchers for promotions
 - 150 Sesquicentennial displays update
 - 1-2 Concessionaires will not be returning: Selection process
 - Grand Marshall 2013: Announcing publicly in July
 - Grandstand Entertainment Update
 - Idaho Jr. Rodeo Top 10 Championship Showdown
 - Review Ticket Pricing packages
 - Ground Sound, Concert Stage Top & Sound RFP – Select Contractor
 - Stall Fee during Fair for Race Horses: No-one charges stall fee for horses entered in races
 - Speaking Opportunities: Manager always open to speaking about the fair throughout 16 County Fair District
 - May 16 – Idaho Falls Federation of Advertisers
 - Policy and Legal:

- New Business:
 - ConnectShare Membership

Other Business:

Executive Session: None

Next EISF Board of Director's Meeting: June 28, 2013 at 10:00 a.m.

Other BOD Events:

NONE

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.