



## **NEBRASKA STATE FAIR BOARD**

Nebraska State Fair \* 501 E Fonner Park Rd, Ste 200 \* PO Box 1387 \* Grand Island, NE \* 68802-1387 \* 308-382-1620

### **MEETING MINUTES**

**August 27, 2016 – 9:00 a.m.**

**Board Room in Nebraska Building located at Fonner Park, Grand Island, NE**

A regular monthly meeting of the Nebraska State Fair Board was held on Saturday, August 27, 2016, at 9:00 a.m. Public notice of this meeting was published in the August 15 & 16, 2016, issues of the Grand Island Independent newspaper and posted to the Nebraska Public meeting calendar website from August 4 – 27, 2016.

Roll call was read with the following members present: Mark Fahleson; Bob Haag; Harry Hoch; Chris Kircher, Chairperson; Jeff Kliment; Kathleen Lodl; Doug Lukassen; Lowell Minert, Treasurer; Chuck Rolf, Vice-Chairperson; Marvin Rousey, Secretary; Kirk Shane; Steve Wehrbein and Kent Zeller. Others in attendance were: Joseph McDermott, Executive Director.

Kircher announced the meeting had been properly advertised as an open meeting and informed those in attendance of the posting location of the Open Meetings Act.

#### **Discussion of Opening Day**

Discussion was had.

#### **Other Issues**

Discussion was had.

#### **Board Schedule**

Presented Board members with the current schedule of events. Asked that they attend as many of the events as possible.

#### **Recess**

**Meeting recessed at 9:45 a.m. on August 27, 2016**

The Nebraska State Fair Board opened a session on the second day of the 2016 Nebraska State Fair on Saturday, August 27, 2016 @ 9:00 a.m. The purpose was to have a session open in the event the Board needed to take action throughout the course of the Fair. No Board action was taken during the Fair and the session was closed at the end of the Fair on Monday, September 5, 2016.

**Motion made by Fahleson to adjourn the meeting on September 5, 2016.  
Seconded by Lukassen. Upon voice vote, motion passed unanimously.**