



NEBRASKA STATE FAIR BOARD

Nebraska State Fair * PO Box 1387 * Grand Island, NE * 68802-1387 * 308-382-1620

MEETING MINUTES

August 26, 2017 – 9:00 a.m.

Board room in the Nebraska Building located at Fonner Park, Grand Island NE

A regular monthly meeting of the Nebraska State Fair Board was held on Saturday, August 25, 2017, at 9:00 a.m. Public notice of this meeting was published in the August 13th & 14th, 2017, issues of the Grand Island Independent newspaper and posted to the Nebraska Public meeting calendar website from August 10th – 26th, 2017.

Roll call was read with the following members present: Stan Brodine; Bob Haag; Harry Hoch, Treasurer; Denny Hoffman; Chris Kircher, Chairperson; Jeff Kliment; Kathleen Lodl; Doug Lukassen; Chuck Rolf, Secretary; Kirk Shane, Vice Chairperson; Steve Wehrbein and Kent Zeller. Others in attendance were: Joseph McDermott, Executive Director; Kelly O'Brien, Administrative Assistant; Mayor Jeremy Jensen.

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.

Presentation to Mayor Jensen

Kircher stated, the Fair couldn't run without the support of Grand Island. To show our appreciation, it is our pleasure to present a check in the amount of \$100,000k to the City of Grand Island.

McDermott added the City of GI makes it easy to put on a high quality Fair and is a big part of the Fair's success.

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 9:58 a.m. on August 26, 2017

The Nebraska State Fair Board opened a session on the second day of the 2017 Nebraska State Fair on Saturday, August 26, 2017 @ 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 4, 2017.

**Motion made by Rolf to adjourn the meeting on September 4, 2017.
Seconded by Shane. Upon voice vote, motion passed unanimously.**