



NEBRASKA STATE FAIR BOARD

Meeting Agenda

May 21, 2021 – 10 AM

Nebraska State Fair Board Room, Grand Island, NE

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act and Posting Location
4. Consent Agenda:
 - a. Approval Minutes of April 16, 2021 Board Meeting.
 - b. Ratification of Nebraska State Fair Board action at April 2021 meeting approving the Transition Agreement in Cooperation with the Knights of Aksarben Foundation and the Grand Island Livestock Complex Authority and authorization for the Board Chair to sign on behalf of the Nebraska State Fair Board.
5. April 2021 Financial Reports
6. Deputy Executive Director Report - Jaime Parr
7. Executive Director Report - Bill Ogg
8. Department Staff Reports
 - a. Agriculture and Aksarben
 - b. Events
 - c. Marketing & Sponsorship
 - d. Operations
 - e. Sales
9. Board Committee Reports
 - a. Agriculture
 - b. Events
 - c. Facilities Planning
 - d. Finance
 - e. Executive
10. Foundation Update
11. Other Business
12. Adjourn
 - Tour of grounds
 - Next Meeting: June 18, 2021