



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**October 14, 2022 – 1 P.M.**  
**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of September 5, 2022, Board Meeting
5. August & September Financial Reports – Joe Stump, AMGL and Jaime Parr
  - a. Approval of August & September Financial Reports
6. Board Committee and Representative Business and Reports
  - a. Events – Steve Wehrbein
  - b. Facility Planning – Dawn Caldwell
  - c. Agriculture – Jeff Kliment
  - d. Finance – Boyd Strobe
  - e. FFA – Ryan Hassebrook
  - f. 4-H – Kathleen Lodl
  - g. Executive – Bob Haag
7. Staff Department Head Reports
  - a. Agriculture – Amy Kelley
  - b. Events – Karli Schulz
  - c. Marketing – Ray Massie
  - d. Operations – Joe Ripp
  - e. Sales – Holle Evert
8. 1868 Foundation Report – Lindsey Koepke
9. Deputy Director Report – Jaime Parr
10. Appointment of Jaime Parr as Interim Executive Director
11. Other Business
12. Adjourn

Next month's Fair Board Meeting 1 PM November 18, 2022 – Grand Island, NE

Agenda subject to change – copies will be available at meeting