



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

May 7th, 2019 - 5:30 p.m.

MEMBERS PRESENT

Mike Autio, Chair
Kallie Linder, Vice Chair
Jack Ficken
Jack Edwards
Brittany Israel

In attendance:

John Lewis, Fair & Expo General Manager
Katrina Gasser
Sue Hansell

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio

Public Comment

None

Consideration of Agenda & April Meeting Minutes

Jack Ficken made a motion to accept the minutes as presented. Kallie Linder, second. Motion passed.

Old Business

Report from John Lewis, Fair General Manager.

John was approved by the county commissioner to surplus the house. It will either be salvaged for lumber or moved intact. Monica will put together the proposal and then after fair there will be a public auction.

New Business

Report from John Lewis, Fair General Manager.

The Chicken Coop has a soft spot in the flooring that needs to be replaced. John proposed that because the building is owned by the fairgrounds that structural repairs should be at our expense. The board agreed that it would be considered general maintenance.

Cat Peterson is sponsoring all our equipment for fair, which will save the board around \$7000.00.

John proposed that for capital improvement the board should consider paving around the new building, which is currently graveled. Jack Edwards motioned that we spend up to \$30,000 on the project, Jack Ficken, second. Motion passed.

The plastic flooring used in the indoor arena for various events is breaking down. Tabs on the flooring are breaking and not staying together. The flooring was originally \$100,000 around 8 years ago. The board asks that John look into other alternative flooring options to replace the current flooring. John thinks we will be able to get another year or two out of the current flooring.

Financial Statements:

None

Adjournment

The meeting was adjourned at 6:00 pm.

Next Meeting Date

June 4, 2019 - 5:30 pm.