



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

April 2nd, 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

Sue Hansell expense report for Fair board to review

Consideration of Agenda & November Meeting Minutes

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

Old Business

Report from John Lewis, Fair & Expo General Manager.

Sequoia Tree. Arbor Care has been coming and trying to save it. In the next week or two, Arbor Care is coming back to remove the tree because has become a hazard. The tree will remain on the grounds to find use of the wood.

New Business

Report from John Lewis, Fair General Manager.

The information booth has sat vacant for two years now. The ticket booths are falling apart. John Lewis proposed to disposed of the ticket booths and replace them with the Information booth, frame in the sides and add a couple of windows.

James has been here one year March 30th, 2019. James is now up for approval for his 5% step increase. He is doing in a great job. Mike Autio approved. Brittany Israel second the motion. Motion passed.

Farm house, John Lewis had Bree Phillips, Realtor, come out and appraise the house, approximate replacement value is \$58,000-\$68,000, Assessors office came in at \$130,000. Monica said to use the

amount of \$58,000-\$68,000 to bring in to the front of the commissioners. Monica said she wants to see if someone wants to buy the house and have it moved. If we tore it down \$30,000 if the house completely clean, if there is still asbestos then it will cost \$60,000. Another option will be putting the house into auction, then that person shows proof of trade license and bonded and can resell the wood and dismantle the house piece by piece.

Fort Stevens is inquiring about the disc golf is relocating it to Fort Stevens. The Fairgrounds can donate the

Financial Statements:

Monica is taking a budget adjustment to the commissioners so we will be good for the rest of the year

The roof is still not done. Now the ridge is leaking. All of the seams and screws have been sealed with torch down. Now the roofing company is coming back with a lift to do work on the inside and repair the roof from inside the arena.

New administrative coordinator announcement: Ashley Gates. She starts April 22nd, 2019.

Jack Ficken was approached at Rotary regards to having a 4H as part of the Regatta parade the week after Fair.

Adjournment

The meeting was adjourned at 6:00 pm.

Next Meeting Date

May 7th, 2019 - 5:30 pm.