



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

November 6th, 2018 - 5:30 p.m.

MEMBERS PRESENT

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

In attendance:

John Lewis, Fair & Expo Interim Fair Manager
Jared Delay

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio
Monica Steele: It is getting to the time of year for the budget process. Good time to start thinking about 2019 fiscal year spending. Start looking for big at for fair. Be reasonable with revenue when budgeting. In February, John and the Fair Board will need predictions to be complete. Board of commissioners will be meeting in May.

Public Comment

N/A

Consideration of Agenda & April Meeting Minutes

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

Old Business

Report from John Lewis, Interim Fair Manager.

Nestie- Cats out of the bag; The offer was accept by Midland for Fair concert.
The roof leaks still in the exhibit hall and arena. Supposedly the leaks were fixed by Greeno Construction. John had him back 8-9 times. John has continued to find leaks, originally there were approximately 4 leaks, now in the arena alone there are approximately 42 leaks. John is in the process of getting bids for alternative roofers to fix the issues.

New Business

Statement from John Lewis: regarding events, we have definitely has slowed down this month. The price increases haven't seemed to affect anything, but we aren't getting any calls. December a couple Christmas parties and wishing tree, January Monster Trucks and February there will be an Arena Cross.

John Lewis suggested coming up with a date for budget workshop with fair board members, possibly after the OFA conference.

Mike Autio discusses quarterly bonus- This is the first opportunity to decide on approving the Fair Ground Manager's quarterly bonus. Autio set a motion for the bonus to be approved; Jack Ficken seconded the motion and all fair board members all in favor.

Financial Statements:

Adjournment

The meeting was adjourned at 6:00 pm.

Next Meeting Date

December 4th, 2018 - 5:30 pm.