



Board of Directors
92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

September 10th, 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
Colleen Larson, Fair & Expo Administrative Coordinator
Mark Kujala, County Commissioner Dist. 1
RC Plane Club Representatives
David Reid, Astoria/Warrenton Chamber of Commerce

Call to Order

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

Public Comment

No Public Comment Made.

Consideration of Agenda & August 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.

Flooring – Indoor Arena

Discussed that concrete/asphalt would *not* be happening at this time. The decision was made based on the amount of dirt that would be needed to cover flooring, lack of storage for dirt and the consistency of dirt that is needed for Horses. Discussed that Big River Co. would be coming in with their laser grading equipment and making sure floor is very flat and below concrete grade so there are no ledges/steps to help eliminate tripping hazards. The plastic flooring will continued to be used in the safest way possible until further grounds improvements occur.

New Business

Report from John Lewis, Fair General Manager.

RC Plane Club

In the past, the RC plane club have helped park cars at the fair in exchanged for using the grounds to fly and store their lawn mower. For the 2019 fair they were unable to park cars due to the physical demands. \$2000 was instead, paid out to a local non-profit to help with parking cars. John Lewis requested \$200 per month rental fees for the Club. The Club members then stated that they would get together and see what they could do to help out instead of paying the requested rent. John Lewis will give them some time to figure it out.

Disc Golf Course

On Aug 29th there was a fire on the tree line that was called in by a Disc Golfer. The local fire dept. had to come out and extinguish the fire and advised to keep an eye on it incase it continued to smolder underground. The course was closed temporarily. John discussed with the Board about the continued complaints, littering, pad locks being cut, users pouring their own concrete on the ground for a tee off spot that is now a tripping/fall hazard, security, liability, etc. The Board concluded The Fair Manager could do with the course what he saw fit.

Financial Statement

Board Reviewed the 19-20 to date Financial Statement. John Pointed out the Entertainment slightly over budget, but explained it was due to VIP tent catering, which was paid back by Sponsors. Nothing else noted.

Manager Contract

The Managers contract is currently in an amendment state. The board discussed removing the incentive pay and changing the base pay to \$67,000 salary. Jack Ficken Moved to accept the \$67,000 salary without incentive pay. Kallie Linder, Second. Motion Passed.

Adjournment

The meeting was adjourned at 6:00 pm.

Next Meeting Date

October 1st, 2019 - 5:30 pm @ Fairgrounds Exhibit Hall.