



Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

BOARD OF AUTHORITY

Colorado Department of Agriculture
1001 Beulah Ave, Pueblo, CO 81004

Wednesday, December 19, 2018 | 8:00 a.m.

Call In – (719) 404-2106

Passcode: 4994 | PIN: 5102

FAIR MISSION STATEMENT - to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME OF NEW BOARD MEMBERS

IV. PUBLIC COMMENT

Presentations will be limited to 5 minutes maximum.

V. APPROVALS

- A. Minutes of Previous Board of Authority Meeting

VI. FINANCE REPORT

VII. GENERAL MANAGER REPORT

VIII. COMMITTEE REPORTS

IX. OLD BUSINESS

- A. Bylaws
- B. Proposed Fair Hours
- C. General Admission, Parking and Facility Fees

X. NEW BUSINESS

- A. Competitive Exhibit Rule Changes
 - i. Livestock Department
 - ii. Horseshow Department
 - iii. General Entry/Fine Art Rule Changes
- B. Commissioner Shirts
- C. Policy Manual
 - i. Drone Policy

XI. FOR YOUR INFORMATION

- A. Next Board of Authority Meeting – January 30, 2019 10:00 a.m. @ Colorado Department of Agriculture

XII. ADJOURNMENT