



COLORADO STATE FAIR BOARD OF AUTHORITY

2018 Board Retreat Agenda
November 20, 2018 | 8:30 a.m.
Penrose House, Colorado Springs, CO
Call In – (719) 404-2106
Passcode: 4994 | PIN: 5102

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.

November 20, 2018

8:30 a.m.

- I. Meeting called to order
- II. Roll Call
- III. Public Comment
Presentations will be limited to 5 minutes maximum.
- IV. Minutes of the Previous Meeting
- V. Fair Time Financial Report
- VI. Managers 2018 Fair Report
 - a) Attendance/Gates Scott Stoller
 - b) Marketing.....Frank Provenza
 - c) Media.....Christi Lightcap
 - d) Ag Pavilion Ben Walther
 - e) Livestock/Small Animal.....Robyn Toft
 - f) Horse Show.....Lindsay Wadhams
 - g) General Entry/4-H.....Trisha Fernandez
 - h) Facilities Services.....Michelle Hines
 - i) Sponsorship.....Christine Pittman
 - j) Security.....Paul Toth
 - k) Box Office/Group Sales.....Sheri Giordano
 - l) Commercial Exhibits /Food/Attractions.....Devin Vaughn
 - m) 2018 Entertainment SummaryScott Stoller

12:00 p.m. LUNCH

- VII. Managers 2018 Fair Report (cont.)
 - a) Bylaws
 - b) 2018 Fair Comments/Discussion
- VIII. Committee Reports
- IX. Old Business
- X. New Business

XI. Next Meeting
Wednesday, December 19, 2018
8:00 a.m.
Conference Call
Conference number (719) 404-2106
Conference access 4994
PIN 5102

6:00 p.m. Cocktails
6:30 p.m. Dinner