



Florida State Fair Authority
Full Board Meeting
May 14, 2018 9:30 A.M.
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Approval of Minutes December 11, 2017 IN FRONT OF TAB 1
- III. Committee Reports
 - i. Finance Committee Meeting Update – Linda Syfrett, Chair
 - a. February and March 2018 Financial Statements – **TAB 1**
 - b. Approval of 2019 Budget Assumptions and Rates – **TAB 2**
 - c. Approval of 2019 Budgets – **TAB 3**
- IV. New Business
 - i. Approval of Agreements
 - a. Approval of Junior League Holiday Market Multi-Year Agreement -**TAB 4**
 - b. Approval of Repticon Multi-Year Agreement – **TAB 5**
 - c. Billboard proposal – **TAB 6**
 - d. Appointment of Nominating Committee
- V. Old Business
 - i. 2018 Florida State Fair in Review - Highlights include overall Fair Financials, Sponsorship, Entertainment, Marketing and other highlights from the Fair –**TAB 7**
 - ii. Public Relations Overview – Press Marketing – **TAB 8**
- VI. Legal Update
- VII. Audience Comments
- VIII. Executive Director’s Comments
- IX. Chairman’s Comments
- X. Commissioner’s Comments
- XI. Upcoming Florida State Fair Authority Meeting Date – TBD
- XII. Adjournment