



Florida State Fair Authority
Full Board Meeting
November 2, 2018 10:00 A.M.
AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Approval of Minutes May 14, 2018 IN FRONT OF TAB 1
- III. Committee Reports
 - i. Nominating Committee Meeting Update – Jack Vogel, Chair
 - a. FY2019 – Executive Committee Members
- IV. Special Acknowledgment for Agribusiness Program – Lynann Hudson
- V. New Business
 - i. Approval of FY2018 Audited Financial Statements - Carr, Riggs & Ingram LLC – **TAB 1**
 - ii. Approval of Agreements
 - a. Approval of Florida RV Trade Association Multi-Year Agreement -**TAB 2**
 - b. Approval of Roadmaster Driving School Multi-Year Agreement – **TAB 3**
 - c. Approval of Spa Manufacturing Multi-Year Agreement – **TAB 4**
 - d. Approval of Mattress Firm Multi-Year Agreement – **TAB 5**
 - e. Approval of Jurassic Quest Multi-Year Agreement– **TAB 6**
 - f. Approval of Shriners Circus Multi-Year Agreement – **TAB 7**
 - g. Approval of Carolina ATM Multi-Year Agreement – **TAB 8**
 - h. Approval of Employee Bonus Plan FY 2018 – **TAB 9**
 - i. Approval of Paylocity Service Agreement – **TAB 10**
- VI. Overview 2019 Florida State Fair
- VII. Champion of Champions Program – FSF Ambassadors Stephanie Shimer, Jessica Bierds
- VIII. Florida State Fair Foundation Update – Pamela Mayo
- IX. Audience Comments
- X. Executive Director’s Comments
- XI. Chairman’s Comments
- XII. Commissioner’s Comments
- XIII. Upcoming Florida State Fair Authority Meeting Date – TBD
- XIV. Adjournment