



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
January 22, 2018 4:00 PM at the Administration Office**

LOCATION: Administration Office

- Call to order
- Flag salute
- Roll call
- Excused absences
- Declaration of quorum
- Introduction of guest(s)

I. APPROVAL OF AGENDA

Motion_____ Second_____

II. APPROVAL OF THE MINUTES of December 4th, 2017

Motion_____ Second_____

SET DATE OF NEXT MEETING _____ **(Feb. 26th, March 26th)**

III. REQUESTED TIME BEFORE THE BOARD

1. 4-H & FFA representative
2. NCRA/Furia Motorsports representative
3. Public input (limit: 2 minutes per person)

IV. ACTION ITEMS

1. Approval of Delegation of Authority to CEO to sign contracts with a value of up to \$15,000 for 2018.

Motion:_____ Second:_____

2. Approval of Delegation of Authority to CEO to sign checks with a value of up to \$15,000 for 2018.

Motion:_____ Second:_____

V. CONSENT AGENDA, FINANCIAL REPORTS

Items 1 – 9

1. November Check Registers with Payroll
2. November Profit and Loss Statement
3. November Balance Sheet
4. Budget Comparison
5. Rental Agreements
6. Letters of Understanding
7. Accounts Receivable
8. Courtney Conkle, vacation time 14 HRS (Jan. 1)
9. Courtney Conkle, travel – \$88.56, IAFE, mileage reimbursement
\$538.92, WFA, mileage reimbursement

Motion_____ Second_____

VI. INFORMATION & DISCUSSION

1. Appointment of Committees by the Board President
2. Committee Reports
3. Discussion of RFP 2018-01 and the awarding of the current contract of Lakeport Speedway

VII. CEO'S REPORT

VIII. CORRESPONDENCE & REPORTS

1. January and February Calendar of Events
2. WFA New Executive Director

Lake County Fair's Mission Statement

It is the mission of the Lake County Fair to provide Lake County a community event center.

Lake County Fair's Vision Statement

The Lake County Fairgrounds will be the community's first choice as the place they come together.