

SWEETWATER COUNTY EVENTS COMPLEX

Meeting of the Board of Trustees

April 23, 2019

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approvals of March 26, 2019 Meeting Board Minutes
5. Financial Report
6. Approval of Checks:
 - 1st Bank Checks: 56718 – 56733
 - 1st Bank Direct Deposits: 5334 – 5366
 - Commerce Bank Checks: 1209 – 1217
 - Commerce Bank Direct Deposits: 23367 – 23412
7. Public Comment
8. Presentations
 - Rocket City Racers
9. Listing of May 2019 Events
10. Correspondence
11. Old Business
 - Capital projects update
 - Renovated Shop
 - Exhibit Hall Breakout Rooms
 - Exhibit Hall Roof Project
 - Water Project
 - 2019 NHSFR Update
 - 2019 Fair Update
12. New Business
 - Fiscal Year 2019-20 Budget
 - Equipment Leases
13. Closing Comments
 - Staff: Executive Director
 - Board: Open Forum for Board Comments
 - Commissioner Comments
14. Executive Session, if needed.
15. Adjournment

Next Board Meeting is May 28, 2019