Mission: The mission of the TCFB is to produce an exceptional fair and administer the year round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB’s vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

I. Call to Order
II. Roll Call/Pronouncement of a Quorum
III. Approval of January 14th Meeting Minutes & January 28th Special Meeting Minutes
IV. Public Comment
   a. Amy Wilson, 2019 Budget & Fair layout impacts to 4-H 20 min
V. New Business
   a. 4-H Budget Request
   b. 4-H concerns about Fair layout
   c. Cleaning, Electrical, Security, Rodeo, Construction, Parking Contracts – Scope of Work Updates & Timeline to Bid Out 20 min
   d. Animal Cracker Conspiracy Contract - sign 5 min
   e. Big Top Tent – Casting Call Goals & Timeline
      i. Eckert DeNinno & Allan Morton responded to the invite to return
      ii. Advertising verbiage
   f. Fair Board Meeting late policy 10 min
VI. Old Business
   a. Stall Barn Updates
      i. Preferences from Staff on Stall Barn location 5 min
   b. February JH Live Concert in Heritage Arena
      i. Who’s in?
      ii. Banners updated and ready for use 5 min
   c. Fair Book & Logo Updates 10 min
   d. Fair Contracts
      i. Lily Pad Creative, Frazier Carnival & Freckle Farm approved by BCC on 2/5
      ii. Ninja, Bugology, & Paintball – waiting on contracts to take to BCC 5 min
   e. Fair Vendor Area/Fair Layout/Beer Garden
      i. Approval from Sara Budge
      ii. Matt’s email/feedback
      iii. Sandy’s suggestions/email 20 min
   f. 2019 Sponsorships
      i. $12,050 collected to date 10 min
      ii. Fair Board HELP! - MASTER list
VII. Fair Budget
   a. 1st Draft FY 2020 Fair & Fairgrounds Budget 5 min
VIII. Fair Events & Items
   a. Fair & Rodeo Royalty
      i. Jeff & Lexi have been emailed about FB’s decision 5 min
      ii. Rachel will email County Attorney’s Office with contract details for 1st draft
b. Big Top Tent 5 min
   i. New Stage - $20,000 (not in current budget)
c. Concert (Peter) 10 min
   i. JH Live Announcement
d. Ninja (Emily & MB) 10 min
   i. Axis sponsorship
   ii. Announcement of Event
e. Rodeo (Amy & Emily) 10 min
   i. Concessionaire Contract, ask for a higher percentage of proceeds
f. Vendors 10 min
   i. Updated Vendor Packet
      1. Pricing Structure – Vendors pay upfront
      2. Charges for Electricity
   ii. Invitation to Vendors for Participation
      1. Local food trucks?

IX. Matters & Announcements from Board & Staff 5 min
   a. Heritage Arena Lighting Project Update

X. Adjourn 3.0 hrs