



**Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday March 9th, 2020 @ 5:30PM**

****Please leave your cell phones at the front desk. ****

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.

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|------|--|--------|
| I. | Call to Order | 30 sec |
| II. | Roll Call/Pronouncement of a Quorum | 1 min |
| III. | Adopt Agenda | 30 sec |
| IV. | Approval of February 10 th & 18 th Meeting Minutes | 1 min |
| V. | Public Comment | 5 min |

ACTION ITEMS

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| VI. | New Business | |
| | a. Luxe Lounge Proposal, Round 2 | 2 min |
| | b. Fair Cleaning Bid (s) | 1 min |
| | c. Fair Construction Bid (s) | 1 min |
| | d. Fair Electrical Bid (s) | 1 min |
| | e. Fair Parking Bid (s) | 1 min |
| | f. Fair Security Bid (s) | 1 min |
| | g. Fair Trash Removal Bid (s) | 1 min |
| | h. Big Top Schedule of Events, associated expenditures | 10 min |
| | i. 2020 Night Event Ticket Pricing | 10 min |
| VII. | Old Business | |
| | a. Fair Sponsors, ticket giveaway review | 15 min |

DISCUSSION ITEMS

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| VIII. | FY20 Fair Budget & Fund Balance Updates | 5 min |
| IX. | Committee Update Reports | |
| | a. Big Top Tent | 2 min |
| | b. Concert | 2 min |
| | c. Exhibit Hall | 2 min |
| | d. Horse Show | 2 min |
| | e. Rodeo | 2 min |
| | f. Royalty | 2 min |
| X. | Matters & Announcements from Board & Staff | |
| | a. Fair & Fairgrounds Manager Report & Updates | 5 min |
| | b. Marybeth | 2 min |
| | c. Gary | 2 min |

	d. Peter	2 min
	e. Amy	2 min
	f. Steve	2 min
	g. Deb	2 min
	h. Tere	2 min
	i. Hannah	2 min
	j. Matt	2 min
XI.	Other	
	a. Hadley to Cody for Showwork's Training March 27/28	30 sec
XII.	Adjourn	1 hr 31 min 30 sec