Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday May 13th, 2019 @ 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.

I. Call to Order 30 sec
II. Adopt Agenda 30 sec
III. Roll Call/Pronouncement of a Quorum 1 min
IV. Approval of April 8th & 18th Meeting Minutes 1 min
V. Public Comment 5 min

**ACTION ITEMS**
VI. New Business
   a. Fair Concession Contract 8 min
   b. Ninja Course Format 8 min
   c. Advertising Budget 15 min
VII. Old Business
    a. Hughes Estimates for 2019 Fair Sound 5 min
       i. Fair Concert
       ii. Fair Week
    b. Vendors 3 min
       i. Application Vetting Process after June 14th
    c. ‘Show & Go’ Open Class Dog Show 2 min
       i. Fair Board’s commitments ie. Judge fee, mileage reimbursement 1-way & hotel stay
    d. Opening Band for Fair Concert 10 min

**DISCUSSION ITEMS**
VIII. YTD Budget 5 min
IX. Beer Garden/Vendor Layout/Big Top Tent 20 min
X. Matters & Announcements from Board & Staff
   a. Fair Manager Report & Updates 3 min
   b. Subcommittee Reports/Fair Board Updates
      i. Marybeth 2 min
      ii. Emily 2 min
      iii. Gary 2 min
      iv. Peter 2 min
      v. Matt 2 min
      1. Friends of Fair update
      vi. Amy 2 min
      vii. Thomas 2 min
XI. Other
   a. Night Events 4 min
   b. Big Top Tent 4 min
   c. Vendors 4 min
   d. Royalty 4 min
   e. 4-H Pre-Fair Clean Up Day 4 min
XII. Adjourn 2 hrs, 1 min