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. Roll Call/Pronouncement of a Quorum 1 min
III. Adopt Agenda 30 sec
IV. Approval of September 9th & September 16th Minutes 1 min
V. Public Comment 5 min

ACTION ITEMS
VI. New Business
   a. Updated Bylaws 5 min
   b. Stall Barn RFQ 5 min
   c. Fair Internet 5 min
   d. New Fair & Fairgrounds logo 5 min
   e. 2020 Night Events: Concert, Pig Wrestling, JH Ninja Warrior, Fair Rodeo, Figure 8s 5 min
   f. 2020 Fair Themes 15 min
   g. Fair Concert, put the bid out for talent hiring and hospitality 3 min

VII. Old Business
   a. 2020 Fair Sponsorship Packet & Info 10 min

DISCUSSION ITEMS
VIII. 2019 Fair Budget Updates 3 min
IX. Heritage Arena, building capacity increase/designation change updates 5 min
X. Fair Board Night Event Assignments/Subcommittees
   i. Concert 1 min
   ii. Pig Wrestling 1 min
   iii. JH Ninja Warrior 1 min
   iv. Fair Rodeo 1 min
   v. Figure 8s 1 min
XI. 2020 Big Top Tent ideas  5 min

XII. Matters & Announcements from Board & Staff
   a. Fair & Fairgrounds Manager Report & Updates  5 min
   b. Marybeth, RMAF Overview & Goals  2 min
   c. Gary  2 min
   d. Peter  2 min
   e. Amy  2 min
   f. Steve  2 min
   g. Deb  2 min
   h. Tere, TCF Royalty  2 min
   i. Hannah  2 min
   j. Matt, TCF Royalty  2 min

XIII. Other
   a. Fair Board Training October 17th, 3:15 – 7:15PM, County Public Works Meeting Room (Old Library basement)  1 min
   b. RMAF in Layton, UT – November 13-16, 2019  2 min

XIV. Adjourn  105 min