



**Teton County Fair Board  
Regular Meeting Agenda  
Fair Office – 305 W. Snow King Ave  
Monday October 14<sup>th</sup>, 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. Roll Call/Pronouncement of a Quorum	1 min
III. Adopt Agenda	30 sec
IV. Approval of September 9 <sup>th</sup> & September 16 <sup>th</sup> Minutes	1 min
V. Public Comment	5 min
<b><u>ACTION ITEMS</u></b>	
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 17 <sup>th</sup> , 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