



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**April 16, 2021 – 1 pm**

**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act and Posting Location
4. Consent Agenda:
  - a. Approval Minutes of March 19, 2021 Board Meeting.
  - b. Ratification of Board action at March 19, 2021 meeting authorizing the Nebraska State Fair to submit an application to the Small Business Administration to obtain a PPP (Paycheck Protection Program) loan as a 501(c)(5) organization and authorizing Chair Beth Smith to sign all necessary loan application documents on behalf of the Nebraska State Fair.
5. March 2021 Financial Reports
6. Executive Director Report - Bill Ogg
7. Deputy Executive Director Report - Jaime Parr
8. Department Staff Reports
  - a. Agriculture and Aksarben
  - b. Events
  - c. Marketing & Sponsorship
  - d. Operations
  - e. Sales
9. Board Committee Reports
  - a. Agriculture
  - b. Events
  - c. Facilities Planning
  - d. Finance
  - e. Executive
    - I. Lifetime Pass revision
10. Foundation Update
11. Other Business
12. Adjourn