



**NEBRASKA STATE FAIR BOARD**  
**Meeting Agenda**  
**August 27, 2024 – 11 AM**  
**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
  - a. Minutes of August 23, 2024 Board Meeting
5. Board Committee Reports
6. Staff Reports
7. 1868 Foundation Report – Lindsey Koepke
8. Executive Director Report – Jaime Parr
9. Other Business
10. Adjourn

Next Fair Board Meeting: 11 AM Monday, September 2, 2024 – Board Room, Grand Island, NE

Agenda subject to change – copies will be available at meeting