



NEBRASKA STATE FAIR BOARD

Meeting Agenda

October 18, 2024 – 1:00 pm

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
 - Minutes of September 2, 2024 Board Meeting
5. September Financial Reports – Joe Stump, AMGL and Jaime Parr
 - Consideration of September Financial Reports
6. Board Committee and Representative Business and Reports
 - Events – Brett Lindstrom
 - Facilities Planning – Tom Schellpeper
 - Agriculture – Dawn Caldwell
 - Finance – Lanna Hubbard
 - i. Consideration for 2025 Concert Budget
 - FFA – Ryan Hassebrook
 - 4-H – Kathleen Lodi
 - Executive – Jeff Kliment
 - HR Committee – Beth Smith
7. Staff Department Head Reports
 - Events – Karli Schulz
 - Operations – Tina Thuernagle
 - Agriculture – Vaughn Sievers
 - Sales – Keaton Irwin
 - Marketing – Courtney Glock
 - Sponsorship – Nichole Stoltenberg
8. 1868 Foundation Report – Lindsey Koepke
9. Executive Director Report – Jaime Parr
10. Consideration of Real Estate Acquisition
11. Other Business
12. Adjourn

Future meeting dates

Nov 15, Dec 20, Jan 24, 2025 (Kearney for NAFM). NOTE: All meetings will be held in Grand Island unless noted otherwise.

Agenda subject to change – copies will be available at meeting