



State Fair Park Authority
Board of Directors Meeting
Agenda

January 18, 2024

8:30am Roll Call

8:35am Approval of October Board Meeting Minutes

8:40am Public Comment Period

- This is an opportunity for the members of the general public to provide comments to the Board of Directors. Public comments will be limited to 2 minutes per speaker, the entire public. The comment period is **limited to 10 minutes**.

8:45am Nov-Dec Financial review: Allan Kitterman

- **2023 Financial review (discussion)**

9:00am 2024 Budget: Allan Kitterman

- Review and discussion
- Playbook Discussion and review

9:30am 2024 Capital Needs Review: Larry Mullenax

- Review FFE capital needs

9:45am Action Item:

- Vote to approve 2024 Capex.

9:50am State Fair Authority: Larry Mullenax

- Review articles of incorporation

10:00am Action Item: Dave Lewis & Larry Mullenax

- Articles of incorporation discussion and vote to adopt.

10:00am Executive Session:

- Strategic business discussion

10:30am Department reports: Nicki Clayes

- Theme announcement
- Entertainment update
- Fair & Livestock exhibitor rule books "Status"

10:50am Call for Additional Business

11:00am Meeting Adjourned