



**State Fair Park Authority  
Board of Directors Meeting  
Agenda**

April 18, 2024

**8:30am: Roll Call**

**8:40am: Approve March board meeting minutes.**

**8:45am: Finance review**

- Allan Kitterman

**9:15am: Fairpark District Update May 1<sup>st</sup>**

- Fair Park Map update
- Security & Environmental Mitigation Efforts (district wide)

**9:30am: Yellow slide**

- Yellow Slide purchase opportunity

**9:45am: Action Item:**

- Vote to approve the purchase of the Yellow Slide

**10:00am: Jordan River Water Shares**

- A friend of the fair is gifting 1 share of the North Jordan Irrigation Company to the Fair.
- The opportunity to pursue a second share.

**10:15am: Action items**

- Vote to approve the purchase of one share of the North Jordan Irrigation Company stock.

**10:30am:** Committee Updates

- Legislative: Jennifer, Wade
- Fair: Lillian
- Rodeo: Wade
- Livestock; Jared

**11:00am** Meeting Adjourned