



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 1st

- 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