

State Fair Park Authority July 17, 2025

Board of Directors Meeting

Agenda

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9:05am Approve June 26, 2025, Board meeting minutes

9:10am: June Finance review

Allan Kitterman

9:30am 2025 Audit Progress Report

• Allan Kitterman

9:45am Utah Days of 47 Contract Update

- Larry Mullenax
- Tickets for R&R

10:00am Discussion Item; Added Money for top three of each species & Showmanship. Along with sending the top three of each species to one packer

Jim Webb

10:20am Take Action/Vote

- 1. Added money for top three finishers "Market Show"
- 2. Added money for showmanship
- 3. Added money for top three finishers in the open show
- 4. Send top 12 finishers (top 3 of each species) to one packer

10:30am Committee "FAIR" reports

Legislative: Steve Lund

• Education Committee: Steve Lund

• Fair: Lillian Bayles

• Rodeo: Wade Garrett

Livestock: Jim Webb

Safety & Security: Ted Lewis

11:30am Meeting Adjourned