



State Fair Park Authority
December 17, 2025
Board of Directors Meeting
Agenda

- 9:00am Roll Call**
- 9:05am Approve November 13, 2025 Board Meeting Minutes**
- 9:10am October Financial Review**
- Allan Kitterman
- 9:20am Call to enter a closed session pursuant to Section 52-4-205(d)**
- strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state.
- 10:20am North Irrigation Water update**
- Larry Mullenax
- 10:30am Midway Operator Update**
- Larry Mullenax
- 10:35am Additional Business**
- 10:40am Meeting Adjourned**