



**State Fair Park Authority**  
**January 15, 2026**  
**Board of Directors Meeting**  
Agenda

**9:00am Roll Call**

- 9:05am 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.

**10:15am Additional Business**

**10:20am Meeting Adjourned**