



State Fair Park Authority

January 29, 2026

Board of Directors Meeting

Agenda

9:00am Roll Call

9:05am Call to enter a closed session pursuant to Section 52-4-205 (1) (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.

10:30am Review 2025 Financial Performance

Allan Kitterman

10:20am 2026 Livestock Show Changes

Jim Webb

- Livestock drenching (see attached proposed rule change)
- Livestock Added money, in 2025 we added \$120,000.00 to increase the premiums for the State Fair Livestock show. The board of directors livestock committee would like to continue providing financial support to the show and auction for 2026.
- The board of directors livestock committee would like to add another livestock advisory subcommittee. We are looking to add a committee that its sole responsibility will be assisting the State Fair team to solicit buyers, donations, and assist the team as needed to produce the annual livestock auction.

10:40am Take Action on the following items

- Livestock drenching rule change
- Added money to support the show

10:45am State Fair Park Statute

Larry Mullenax

- Sole source and Direct award
- Concessions

11:00am Take Action

- Authorize leadership to solicit support to modify State Fair Park Statute.

11:05am Additional New Business

11:10am Meeting Adjourned