



State Fair Park Authority
February 19, 2026
Board of Directors Meeting
Agenda

- 9:00am Roll Call**
- 9:05am Welcome and introductions to our newest board member**
- Tommy Joe Lucia Days of 47 Rodeo
- 9:15am Approve Nov 13, 2025 and Jan 29, 2026 meeting minutes**
- 9:10am 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.
- 9:45am Review January Financial Update**
Allan Kitterman
- 10:00am Review 2026 Fairpark Budget**
Allan Kitterman
- 10:30am Action to adopt 2026 Fairpark Budget**
- 10:40am Committee “FAIR” reports**
- Legislative: Steve Lund
 - Education Committee: Steve Lund
 - Fair: Lillian Bayles
 - Rodeo: Wade Garrett
 - Livestock: Jim Webb
 - Safety & Security: Ted Lewis
- 11:00am Meeting Adjourn**