



## **State Fair Park Authority**

**March 19, 2026**

### **Board of Directors Meeting**

#### **Agenda**

**9:00pm Roll Call**

**9:05am Approve February 19th, 23rd, and March 5<sup>th</sup> Board meeting minutes**

**9:10am Review January & February Financials**

- Dave Lewis

**9:15am 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. And or discussion of the character, professional competence, or physical or mental health of an individual;

**9:45am Fair “2025 Fair Volunteer “ Banquet Update**

- Lillian Bayles
- Sakura Gallegos

**10:00am Committee “FAIR” reports**

- Legislative: Steve Lund
- Education Committee: Steve Lund
- Fair: Lillian Bayles
- Rodeo: Wade Garrett
- Livestock: Jim Webb
- Safety & Security: Ted Lewis

**10:30am Meeting Adjourned.**