



State Fair Park Authority

May 21, 2026

Board of Directors Meeting

Agenda

9:00pm Roll Call

9:05am Approve March 5th , 19th Board meeting minutes

9:10am Review March & April Financials

- Allan Kitterman

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 Action Item

- **Vote to approve master Lease**

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
- Compensation Committee

10:45am Vote to approve Executive Director Compensation

10:50am Call for new business

10:50am Meeting Adjourned.

