UTAH STATE FAIRPARK AUTHORITY BOARD MEETING

Date: May 21, 2026

Time: 9:00 AM

Call to Order

Meeting called to order at 9:00 AM.

Roll Call

Board members present included Dave Lewis, Lillain Bayles, Wade Garrett, Jim Webb, Steven Lund, Kip Paul, Darrell Hunting, Scott Sandall, Ted Lewis. Paul Morris, Tommy Joe Lucia, Excused: Kelli Patterson, Brook McCarrick, Absent: Jennifer Seelig

Staff present included Holli Buxton, Jaime Poulos, Larry Mullenax, Allan Kitterman

Also Present: Kerry Owens, Lauren Reber (Attorney) Benn Buys (Ufair) Elliott Clark (Attorney General Office)

Approval of Previous Minutes

Ted made the motion to approve March 5 and March 19 meeting minutes Lillian seconded. Approved unanimously.

Financial Report

March: Revenue down $42,000; expenses up $40,000.
April: Revenue up $137,000; strong performance.
Year-to-date shows positive net income and strong budget performance.
Cash position improved significantly, with strong reserves.

Closed Session

Ellott Clark stated the board of directors would like to enter a closed session today for two purposes. First, for the discussion of the lease of real property under 5242051D, and for the discussion of an individual's character or professional competence under 5242051A.

The location will be held both virtually and at the anchor location.
(Utah State Fairpark 155 N 1000 W Salt Lake City Utah 84116 Thursday May 21, 2026 @ 9:15AM)

Dave adopted the motion to enter closed session for real property and personnel discussion and for the discussion of an individual's character or professional competence under 5242051A.
Ted made the motion Wade seconded. Approved via roll call.

Executive Director Compensation

Approved 2.6% COLA, $47,500 incentive payout for 2025, and $75,000 incentive target for 2026.

Livestock Fund Allocation

Approved reallocation of existing $126,000 livestock auction budget with no additional funding.

Motion to adjourn approved unanimously.