



State Fair Park Authority

June 18, 2026

Board of Directors Meeting

Agenda

9:00pm Roll Call

9:05am Approve May 21, 2026 Board Meeting Minutes

9:10am Review May Financials

- Allan Kitterman

9:20am Days of 47 Contract discussion

9:30am Action Item

- Vote to ratify the execution of the contract entered into by management on behalf of the Fair.

9: 15am 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: Ted Lewis

10:00am 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.

10:40am Call for new business

10:45am Meeting Adjourned