



**State Fair Park Authority
October 15, 2026
Board of Directors Meeting
Agenda**

9:00am Roll Call

9:05am Approve August / September Minutes

9:10am Review August Financials

- **Allan Kitterman**
- **Fair Financials update.**
- **Rain Insurance Update**

9:25am 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 Fair Livestock Exhibitor Appeal – to positive drug test Miss. Johnson

- Larry Mullenax will review the Show rules, and subsequent disqualification for a positive drug test.
- The exhibitors Parent's lead by Tasia Johnson along with the exhibitor will present their appeal to the Board of directors for review and discussion.

10:15am Livestock Auction Update

- Larry Mullenax
- I. Auction Results
- II. Stock show Auction Company
 - a. Processes & auction slips
 - b. Sale order & destination
 - c. invoicing & payment

10:30am Employee Board Recognition

11:05am Call for new business & Public Comment

11:10am Meeting Adjourned