

AGENDA

KENTUCKY STATE FAIR BOARD MEETING
THURSDAY, FEBRUARY 15, 2024 2:00 PM
KENTUCKY EXPOSITION CENTER, EXECUTIVE BOARDROOM:

1. Call to Order, Roll Call and Welcome from Chairman Lynn
2. Consideration of January 25, 2024 Board Meeting Minutes
3. President's Report
4. Committee Reports
 - A. Finance Committee
 - B. In-House Events Committee
 - i. Consideration of 2024 Saddle and Sirloin Inductee
 - ii. Rodeo Ticket price review.
 - C. Kentucky State Fair Committee
 - i. Consideration of 2024 Entry Department Recommendations
 - D. Construction Committee
 - E. NAILE Study Committee
 - F. Partner Reports
5. New Business
 - A. In-House Events & Kentucky State Fair Joint Committee recommendation regarding WCHS
6. Old Business

NEXT MEETING: Thursday, March 28, 2024 at 10:00 a.m. at KICC- Conference Theater