

# **ADVISORY BOARD MEETING AGENDA**

October 8, 2024 (Western Town)

- 1. Call To Order
- 2. Roll Call

## Action Items:

## 3. Agenda Changes

#### 4. Minutes

- A. Advisory Board Minutes
  - i. July 9, 2024 (approved by Board on August 19<sup>th</sup>, 2024)
- B. Fair Advisory Board Minutes
  i. August 19<sup>th</sup>-23<sup>rd</sup>, 2024 Informal minutes taken by BOCC Clerk

### 5. Expo Idaho/Western Idaho Fair Report

- A. Financials
  - i. September 2024
  - ii. Day 10 of the Western Idaho Fair
  - iii. Carnival Gross
  - iv. Riverside RV Park Year-End
  - v. Year-End
- B. Exhibits Competitive/Livestock, 4H, FFA & Livestock Sale
- C. Interim Events
- D. Travel and Education
  - i. Oregon Fairs Association: October 17<sup>th</sup>-19<sup>th</sup> Redmond, Oregon
  - ii. Rocky Mountain Association of Fairs: November 13<sup>th</sup>-15<sup>th</sup> Rapid City, South Dakota
  - iii. International Association of Fairs and Expos: December 1<sup>st</sup>-4<sup>th</sup> Phoenix, Arizona
  - iv. Western Fairs Association: January 19th-22nd Reno, Nevada
- E. Capital & Equipment Improvements
  - i. 2024
    - a. Expo Building & Turf Club Roof
    - b. Digital Reader Board Signs
    - c. Expo Building & Parking Lot Lighting
    - d. Expo Park Project
    - e. WIFI Installation
    - f. Van

- g. Asphalt Repairs
- h. New Emergency Generator
- ii. 2025
  - a. Roof Top Units
  - b. Parking Lot Paving
  - c. Pole Barn
  - d. The Park at Expo Idaho
  - e. Soccer Fields
  - f. Riverside RV Park New Face Sign
  - g. Riverside RV Park Pedestals
  - h. Asphalt Repairs
  - i. New Venue Software

#### 6. Executive Session

7. Adjourn

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Executive Sessions may be held pursuant to Idaho Code 74-206 as needed during regular-scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above-noted meeting, should contact the Ada County Expo Idaho Administration Office prior to the meeting at 208.287.5650.