

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 19th, 2024)
- B. Fair Advisory Board Minutes
 i. August 19th-23rd, 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 17th-19th Redmond, Oregon
 - ii. Rocky Mountain Association of Fairs: November 13th-15th Rapid City, South Dakota
 - iii. International Association of Fairs and Expos: December 1st-4th 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.