

Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday February 11th, 2019 @ 5:30PM
Please leave your cell phones at the front desk.

Mission: The mission of the TCFB is to produce an exceptional fair and administer the year round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

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| I. | Call to Order | |
| II. | Roll Call/Pronouncement of a Quorum | |
| III. | Approval of January 14th Meeting Minutes & January 28 th Special Meeting Minutes | |
| IV. | Public Comment | |
| | a. Amy Wilson, 2019 Budget & Fair layout impacts to 4-H | 20 min |
| V. | New Business | |
| | a. 4-H Budget Request | |
| | b. 4-H concerns about Fair layout | |
| | c. Cleaning, Electrical, Security, Rodeo, Construction, Parking Contracts –
Scope of Work Updates & Timeline to Bid Out | 20 min |
| | d. Animal Cracker Conspiracy Contract - sign | 5 min |
| | e. Big Top Tent – Casting Call Goals & Timeline | 10 min |
| | i. Eckert DeNinno & Allan Morton responded to the invite to return | |
| | ii. Advertising verbiage | |
| | f. Fair Board Meeting late policy | 10 min |
| VI. | Old Business | |
| | a. Stall Barn Updates | 5 min |
| | i. Preferences from Staff on Stall Barn location | |
| | b. February JH Live Concert in Heritage Arena | 5 min |
| | i. Who's in? | |
| | ii. Banners updated and ready for use | |
| | c. Fair Book & Logo Updates | 10 min |
| | d. Fair Contracts | 5 min |
| | i. Lily Pad Creative, Frazier Carnival & Freckle Farm approved by BCC on 2/5 | |
| | ii. Ninja, Bugology, & Paintball – waiting on contracts to take to BCC | |
| | e. Fair Vendor Area/Fair Layout/Beer Garden | 20 min |
| | i. Approval from Sara Budge | |
| | ii. Matt's email/feedback | |
| | iii. Sandy's suggestions/email | |
| | f. 2019 Sponsorships | 10 min |
| | i. \$12,050 collected to date | |
| | ii. Fair Board HELP! - MASTER list | |
| VII. | Fair Budget | 5 min |
| | a. 1 st Draft FY 2020 Fair & Fairgrounds Budget | |
| VIII. | Fair Events & Items | |
| | a. Fair & Rodeo Royalty | 5 min |
| | i. Jeff & Lexi have been emailed about FB's decision | |
| | ii. Rachel will email County Attorney's Office with contract details for 1 st draft | |

b.	Big Top Tent	5 min
	i. New Stage - \$20,000 (not in current budget)	
c.	Concert (Peter)	10 min
	i. JH Live Announcement	
d.	Ninja (Emily & MB)	10 min
	i. Axis sponsorship	
	ii. Announcement of Event	
e.	Rodeo (Amy & Emily)	10 min
	i. Concessionaire Contract, ask for a higher percentage of proceeds	
f.	Vendors	10 min
	i. Updated Vendor Packet	
	1. Pricing Structure – Vendors pay upfront	
	2. Charges for Electricity	
	ii. Invitation to Vendors for Participation	
	1. Local food trucks?	
IX.	Matters & Announcements from Board & Staff	5 min
	a. Heritage Arena Lighting Project Update	
X.	Adjourn	3.0 hrs