

AGENDA

GILA COUNTY FAIR BOARD

DATE: Monday, November 20, 2023

TIME: 5:30PM

LOCATION: Cobre Valley Regional Medical Center – Peridot Room
5880 Hospital Dr, Globe, AZ 85501

1. CALL TO ORDER:
2. ROLL CALL OF BOARD MEMBERS FOR QUORUM:

3. ROLL CALL OF VISITORS:

4. APPROVAL OF MINUTES:
5. CHAIRPERSONS REPORT:
 - a. Update/discussion/possible action: fair overview, priorities and procedures and county support.
 - b. End of Fair 2023 Report
 - c. Approval of new Entity Paperwork
6. CO-CHAIRPERSONS REPORT:
 - a. Update/discussion/possible action: special guests, emergency management
7. TREASURERS REPORT:
 - a. Current Accounting report, Accountants Recommendations/ Requests /Budget status
8. PR/MARKETING:
 - a. Update/discussion/possible action: special guests, marketing, advertising.
9. ENTERTAINMENT:
 - a. Update/discussion/possible action: special guest, music, stage, special events, sound, and logistics.
10. LIVESTOCK:
 - a. Update/discussion/possible action: special guests, livestock needs, show and sale, area needs procedures and logistics.
 - b. End of Fair 2023 Report
11. ENTRIES/AWARDS:
 - a. Update/discussion/possible action: special guests, department needs, entries status, awards needs, logistics of exhibit hall.
 - b. End of Fair 2023 Report
12. VENDORS:
 - a. Update/discussion/possible action: special guests, vendor needs and protocol, interior and exterior logistics.
 - b. End of Fair 2023 Report
13. **CALL TO PUBLIC:** (3 minutes per person) *This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda already, therefore, pursuant to A.S.R.38-431.0(H), action taken by result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.*
14. **NOMINATIONS FOR 2024 BOARD POSITIONS**
 - a. Will take a short break to write in nominations.
15. **EXECUTIVE SESSION:** Closed session for voting committee members.
 - a. Update/discussion/possible action
16. NEXT MEETING DATE: _____
17. ADJOURNMENT

NOTE: ITEMS LISTED MAY NOT FOLLOW THE NUMERICAL ORDER.