

# AGENDA

## GILA COUNTY FAIR BOARD

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**DATE: Wednesday April 26, 2023**

**TIME: 5:30PM**

**LOCATION: GILA COUNTY BOARD OF SUPERVISORS ROOM  
1400 E ASH ST., 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. GUESTS:
  - c. AFA Manager's Meeting
  - d. GCF23 Schedule Review & Changes
  - e. Starting to order awards
  - f. Board Apparel being designed for options
- 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.
  - b. Book to go to print in May for June release
  - c. Need someone to put together a usable map
- 9. ENTERTAINMENT:**
  - a. Update/discussion/possible action: special guest, music, stage, special events, sound, and logistics.
  - b. Ride Hard Entertainment Contract
- 10. LIVESTOCK:**
  - a. Update/discussion/possible action: special guests, livestock needs, show and sale, area needs procedures and logistics.
  - b. Rules & Regs to put out to public
- 11. ENTRIES/AWARDS:**
  - a. Update/discussion/possible action: special guests, department needs, entries status, award needs, logistics of exhibit hall.
  - b. Book to put out to public

**12. VENDORS:**

- a. Update/discussion/possible action: special guests, vendor needs and protocol, interior and exterior logistics.
- b. Application review – Current Version already on website

**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. EXECUTIVE SESSION:** Closed session for voting committee members.

- a. Update/discussion/possible action
- b. Tabled items further discussed

**15. NEXT MEETING DATE:** \_\_\_\_\_

**16. ADJOURNMENT**

**NOTE: ITEMS LISTED MAY NOT FOLLOW THE NUMERICAL ORDER.**