AGENDA

Logan County Fair Board Logan County Courthouse, 315 Main Street, Sterling, Colorado Thursday, March 13, 2025 – 7:00 p.m.

Call to Order President Aaron Hettinger

Guest Presentations: Mattie Haney NJC

Royalty Update:

Ex Officio Reports

Fair Manager's Report and Correspondence Guy McEndaffer Buildings & Grounds Supervisor Report Rick Cullip

Extension Office Report Brian Kailey, JD Sexton, Jaci Wagner

FFA Advisor's Report FFA Representative

Committee Reports:

Consent Agenda

Approval of Minutes from February 8, 2024, Secretary Janie Rasmussen

Approval of Treasurer's Report- Bills for February- \$6610.43 as well as the Cash Fund Balance of \$367,629.59

Unfinished Business

Cleanup/ Common Area- Rick Cullip

New Business:

Review county policy on Bid Purchases Banner on chute Retired Board Members

Contracts Due:

Executive Session if Needed.

Adjournment

Upcoming Important Dates:

2025 Fair Dates: 7/24/25 to 8/3/25 2026 Fair Dates: 7/23/26 to 8/2/26

Next Fair Board Meeting

April 10, 2025 @ 7:00 p.m.

Total Fair Board Members 16 for a quorum 9 Board Members