

AGENDA
Logan County Fair Board
Logan County Courthouse, 315 Main Street, Sterling, Colorado
Thursday, April 18, 2024 – 7:00 p.m.

Call to Order

President Aaron Hettinger

Guest Presentations: Yvonne Draxler Family Resource Center
Eric Lovell CKU Sterling

Sweetheart Update:

Committee Reports

Ex Officio Reports

Fair Manager's Report and Correspondence
Buildings & Grounds Supervisor Report
Extension Office Report
FFA Advisor's Report

Guy McEndaffer
Rick Cullip
Brian Kailey, JD Sexton, Jaci Wagner
FFA Representative

Consent Agenda

Approval of Minutes from March 14, 2024, Secretary Janie Rasmussen
Approval of Treasurer's Report- Bills for March 31, 2024, \$989.19 as well as the Cash Fund Balance of \$354,508.21

Unfinished Business:

Electric Sign- Rick was going to get information on usage – See attached rules
Royalty- Who will carry the Flag/ Will they bring Audra McNichols

New Business:

Approval of Fair Poster
Open bid packets for:

- Gate Keepers
- Grandstand & Event Center Cleanup
- Fairgrounds Restroom Cleanup
- Ticket Takers & Ushers
- Portable Restrooms (Discussion/Spreadsheet)
- Parking Attendant Services
- Trash Disposal Provider

Executive Session if Needed.

Adjournment

Upcoming Important Dates:

2024 Fair Dates: 7/25/24 to 8/4/24
2025 Fair Dates: 7/24/25 to 8/3/25
2026 Fair Dates: 7/23/26 to 8/2/26

Next Fair Board Meeting

May 9, 2024 @ 7:00 p.m.

Total Fair Board Members 16 for a quorum 9 Board Members