

## Event Center on the Beach Curry County Fairgrounds

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## PUBLIC MEETING MINUTES FAIR BOARD MEETING Wednesday July 7, 2021

## Start: 5:37 pm

- Attendance:
  - Board Members: Chris Brose, Trista Donaldson, Jessica Carlson, Bob Chibante, Monica Thompson
  - o Other: Kaitlyn Coleman
- · Approval of Agenda
  - Motion: Approve Agenda Jessica, Second: Monica, All Approve
- Approval of 6.2.2021 Minutes
  - o Motion to approve: Bob, Second: Jessica, All Approve-Monica abstain
- Audience Input
  - o No Audience.
- Liaison Reports
  - o No liaisons present
- Fee Schedule
  - o Motion to approve: Jessica, Second: Trista, All Approve.
- Fair Planning
  - o Planning giant inflatables as replacement for carnival rides
  - No dunk tank this year
  - o Continue to try to obtain sponsors and vendors
- Old Business
  - o Docia Paint Bid Approval
    - Motion to approve Mattern Tribby Docia Bid for 14.500.00- Trista, Second: Jessica, All Approve
  - Roll Up Doors
    - Motion to approve Showcase and Pavillion only- Jessica, Second: Monica, All Approve
  - Grounds Rekey
    - Approve Anchor Lock And Key for rekey 9500.00 Jessica, Second: Monica- All Approve
    - Approve J& G construction for door replacement- \$7125.00- Monica, Second: Jessica, All Approve.
- Good of the Order Board Comments
  - o Next Meeting: August 4, 2021 at 5:30 pm

Adjourn: 7:32 pm