



Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

BOARD OF AUTHORITY

Colorado Department of Agriculture
Video Conference Meeting

Wednesday, May 27, 2020 | 10:15 a.m.

Zoom Meeting +1 253-215-8782

ID: 871 6334 5485

Password: 5STkyN

MISSION STATEMENT - to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Presentations will be limited to 5 minutes maximum.

IV. APPROVALS

- A. Minutes of April 29, 2020 Board of Authority Meeting
- B. Minutes of May 8, 2020 Board of Authority Meeting

V. FINANCIAL REPORT

VI. CONSIDERATION AND ADOPTION OF AMENDMENTS TO "COLORADO STATE FAIR AUTHORITY RULES" 8-CCR 1208-1

VII. GENERAL MANAGER REPORT

VIII. COMMITTEE REPORTS

- A. Agriculture/Livestock- Chair Mike Schliep, Lois Tochtrop and Paul Youngs
- B. Fiesta/Cultural Heritage-Chair Rene Brown and Mike Cafasso
- C. Finance/Contracts-Chair Mike Cafasso, Rene Brown and Jeff Mandarich
- D. Foundation-Chair Rene Brown
- E. Long Range Planning-Chair Brian Coppom, Paul Youngs and Rene Brown
- F. Marketing/Public Relations-Chair Ginny Vietti and Dianna Coram
- G. Rodeo-Chair Mike Cafasso and Rene Brown
- H. Sponsorship/Fundraising

IX. OLD BUSINESS

- A. Cancelled Facility Rentals
- B. 2020 Colorado State Fair
 - i. Timeline for decisions related to COVID-19
 - ii. Alternate Scenarios

X. NEW BUSINESS

- A. Change June Board of Authority Meeting Date
- B. Market Study and Facility Condition Presentation

XI. FOR YOUR INFORMATION

A. Board of Authority Strategic Planning Retreat-June 24-25, 2020

XII. ADJOURNMENT