



Lancaster County Agricultural Society, Inc.
4100 N. 84th St
Lincoln, NE 68507

AGENDA

Board of Directors Monthly Meeting
Board Room – Lancaster Event Center Office
Thursday, January 18, 2018 at 7:00pm

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from December regular board meeting
4. Financial report from November & December
5. Approval of checks from December
6. Revised adjustments to FY16 P&L presented in Annual Meeting in Dec
7. Officer and Committee reports
 - a. President (Dowding)
 - b. Vice President (Ronnau)
 - c. Secretary (Bauman)
 - d. Treasurer (Rutt)
8. Designate JPA members
9. Designate members of Phase 3 Expansion Subcommittee
10. 2018 Fair Update
 - a. Fair book schedule
 - b. Finalize motorsports schedule
11. Managing Director/Event Center report (Dickerson)
12. Authorize President to sign Hampton pre-construction contract for NHSFR CVB grant improvements
13. Other Business:
14. Communication from the public (5 minute limit per person)

Note: Board & Officers Pictures – Business Casual dress/no logos required to immediately follow meeting.

Meetings usually held 3rd Thursday monthly (7 pm Nov-Mar, 7:30 pm rest of year)

Agenda will be updated and posted at LancasterEventCenter.org (click on About Us/Public Notices) after monthly Executive Board Meeting the week prior to each monthly Board Meeting & also may be reviewed in Lancaster Event Center office window.

Minutes will be available online after each meeting as well.

Next Meeting: February 15, 2018 at 7:00pm