



## Lancaster County Agricultural Society, Inc.

### AGENDA

#### Board of Directors Monthly Meeting

Thursday, April 19, 2018 at 7:30pm

Board Room – Lancaster Event Center Office

4100 N 84<sup>th</sup> Street, Lincoln, NE 68507

1. Call the meeting to order & Proof of due notice of meeting and open meeting notice posted
2. Roll call
3. Approval of minutes from March regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
  - Finance & Budget Manager Hiring Committee (**Rawlinson**, Ronnau, Rutt)—introduce recommended candidate, Bruce Gubser
  - Phase 3 Committee (Dowding, **Messick**, Rawlinson, Suing, with alternate Ronnau)—had first meeting April 16
6. 2018 Fair Update (Dickerson or as noted)
  - Pepsi Main Stage (Bauman)
  - Fair Volunteer Days
  - Fair Board Assignments
  - Fair Board Meals Preference
  - Carnival after fair
7. Managing Director/Event Center report (Dickerson)
  - LEC update, including Facility User Improvement Fee Update
  - Havelock Avenue upgrade design & timing
  - NHSFR construction, visit, groundbreaking update
  - Phase 3 high level update
8. Other Business
9. Communication from the public (5 minute limit per person)
10. Executive session – Personnel new contract negotiation & Pending litigation
11. Muhlbach Naming Rights Contract Buyout (Dickerson)
12. Finance & Budget Manager Contract—Authorization for President to sign (Dickerson)

**Next meeting: May 17, 2018 at 7:30pm**

**Bold** = lead speaker for committee