

**Lancaster County Agriculture Society**  
**4100 N. 84<sup>th</sup> Street**  
**Lincoln, NE 68507**

**AGENDA (Revised 10 am, 11-14-17)**  
**Lancaster County Ag Society Board of Directors**  
**& Lancaster County Commissioners**  
**ANNUAL JOINT MEETING**

**Wednesday, November 15, 2017 at 7:00 pm**  
**Lancaster Event Center**  
**in the Lancaster Room**  
(enter Pavilion 1 Business Center entrance  
on north side of grounds)

1. Call the meeting to order
2. Proof of due notice of public meeting and location of Nebraska Open Meeting Act
3. Roll call for Ag Society Board & County Board
4. Approval of Minutes from last year's meeting
5. Lancaster Co. Super Fair Report — Jamie Bauman, Ag Society Secretary
6. Lancaster Event Center Report — Amy Dickerson, Managing Director
7. NHSFR Preparations Update — Amy Dickerson, Managing Director
8. LEC Market Study Update — Susan Sieger, Crossroads Consulting
9. LEC Master Plan Update — JoAnne Kissel, Clark Enersen Partners & Master Planning Committee
10. LEC Phase 3 Financing Options — Tom Huston, Cline Williams
11. LEC Phase 3 Expansion Public Survey Results — Chris Peterson, CP Strategies
12. Comments from the public
13. Adjournment