

**AGENDA**  
**Lancaster County Ag Society Board of Directors**  
**& Lancaster County Commissioners**  
**ANNUAL JOINT MEETING**

**Thursday, November 15, 2018 at 7:00 pm**  
**Lancaster Event Center**  
**4100 N. 84<sup>th</sup> Street**  
**Lincoln, NE 68507**  
**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 (if not already done by each board)
5. Lancaster Co. Super Fair Report —Jamie Bauman, Ag Society Secretary
6. Lancaster Event Center Report— Amy Dickerson, LEC Managing Director
7. NHSFR Preparations Update— Amy Dickerson, LEC Managing Director
8. New LEC Economic Impact Report (Executive Summary)—Dr. Eric Thompson,  
Director of UNL Bureau of Business Research
9. LEC Master Plan & Phase 3 Expansion Planning Update— Amy Dickerson,  
LEC Managing Director
10. LEC Phase 3 Finance Model Update— Marc Chauche,
11. Comments from the public
12. Adjournment