

**Minutes of Meeting
Fair Board Update
September 18, 2018
3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda items. Also present were Fairgrounds General Manager Alexcia Jordan and Deputy Clerk Ronnie Davisson. Also present were Fair Board Chair Jerry Johnson and Fair Board member Ken Renner. Chairman Marc Eberlein was excused.

- A. Call to Order:** Chairman Pro Tem Chris Fillios called the meeting to order at 3:01 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Fair Recap

Fairgrounds General Manager Alexcia Jordan said the North Idaho State Fair had record-setting attendance this year, with the total visitors nearing 85,000. She said it was record setting in animal market sales, also, as there had been over \$600,000 sold. Ms. Jordan continued, saying all the grandstand events nearly sold out, the parking lots were consistently full and their walk-up gate was the highest grossing gate over the course of the Fair.

She and Fair Board Chair Jerry Johnson discussed possible ways to increase efficiencies for next year's Fair, citing examples of a bus shuttle for those who park off-site and possibly spray painting lines in the parking lots to help keep parking consistent. Ms. Jordan then noted that the theme for the 2019 Fair had been decided, it would be "Fair Necessities".

Upcoming Events

Ms. Jordan said the only event upcoming at the Fairgrounds was the Prowest Rodeo Finals, with several facility rentals through the winter months. She also mentioned that during the off-season, she and the Fair Board were looking at new carnival companies and that there was a company in San Diego that had better safety ratings they were considering.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Pro Tem Fillios adjourned the meeting at 3:28 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN PRO TEM

BY: _____
Ronnie Davisson, Deputy Clerk
