



**Teton County Fair Board
Regular Meeting Agenda
Monday May 8th, 2023 @ 5:30PM
Fair Office @ 305 W. Snow King Ave**

Join Zoom Meeting

<https://us06web.zoom.us/j/89417994901?pwd=Uko4eXFMV0xXVDR4dGFoNWVlWFVqZz09>

Meeting ID: 894 1799 4901

Passcode: 686008

One tap mobile

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Dial by your location

+1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 6833 US (San Jose), +1 564 217 2000 US, +1 646 931 3860 US,

+1 689 278 1000 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC),

+1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US,

+1 386 347 5053 US, +1 507 473 4847 US

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Mission: The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

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|------|---|--------|
| I. | Call to Order | 10 sec |
| II. | Roll Call/Pronouncement of a Quorum | 10 sec |
| III. | Adopt Agenda | 10 sec |
| IV. | Approval of 4/10/23 Regular Meeting Minutes | 30 sec |

<https://www.tetoncountyfair.com/DocumentCenter/View/2957/41023-Minutes-DRAFT>

- V. Public Comment

**Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, please use the "Raise Hand" feature and the Board Chair will call on you.*

DISCUSSION ITEMS

VI.	Frazier Shows Carnival – 2023 Fair Carnival & Games, COMP Tickets	15 min
VII.	Breakfast Rotary – Neil Ford, Night Event Beer Sales	10 min
VIII.	Hospitality for Bands, Service Providers, Committees/Volunteers	11 min
IX.	Night Event Wristbands & Re-Entry	15 min
X.	2023 Fair Concert Video	10 min
XI.	2023 Sponsorship Updates	3 min

ACTION ITEMS

XII.	Consideration of Street Tacos, LLC Night Event Concession Agreement	3 min
XIII.	Consideration of Jackstand’s Night Event Concession Agreement	3 min

OTHER DISCUSSION ITEMS

XIV.	FY23 Fair Budget Review & Updates	5 min
XV.	FY24 Budget Request	2 min
XVI.	Matters & Announcements from Board & Staff	
	a. April Fair & Fairgrounds Manager Report & Updates	2 min
	https://www.tetoncountyfair.com/DocumentCenter/View/2958/April	
	b. Fair Board Updates	3 min
	c. Committee Updates	16 min
	Big Top Tent/Free & Strolling Entertainment	
	Concert	
	Exhibit Hall	
	Figure 8 Races	
	Horse Show	
	Rodeo	
	Royalty	
	Vendors	
XVII.	Other	1 min
	TCF Royalty Pageant 5/10 @ JH Playhouse 6-8PM & 5/11 @ Heritage Arena 6-9PM	
	Night Events - Ticket Takers	
XVIII.	Adjourn	1 hr, 40 min