

**FAIR PARK COMMITTEE
MEETING AGENDA**

August 20, 2009

4:00 p.m.

**Jefferson County Fair Park
Activity Center - Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

**Fair Park
Committee:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Amy Kramer, Secretary

Mike Burow

Scott Seefeldt

- 1. Call to Order**
- 2. Roll call (establish a quorum)**
- 3. Certification of compliance with Open Meetings Law Requirements**
- 4. Review agenda for August 20, 2009**
- 5. Public Comment & Correspondence**
- 6. Approve Minutes of July 2009 Meetings**
- 7. Fair Park Director's Report**
 - a. Discussion regarding exclusive Financial Institution Spdonsorship.**
 - b. Re-cap of 2009 sponsorship sales.**
- 8. Fair 2009**
- 9. Budget 2010**
- 10. Fair 2010**
- 11. Fair Park Operation's Report**
- 12. Potential Future Meeting Agenda Items**
- 13. Next meeting - September 17, 2009**
- 14. Adjourn**

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made