

State Fair Advisory Board Agenda  
June 27, 2016  
Illinois Department of Agriculture  
FFA Conference Room

- I. Introductions
  - a. Director of Agriculture
  - b. State Fair Manager
  - c. Board Members
- II. Approval of Minutes (June 16, 2015)
- III. Old Business
- IV. Staff Introductions and Reports from 2015
  - a. Tibretta Reiman, DuQuoin State Fair Assistant Manager
  - b. Shawn Mayernick, Illinois State Fair Assistant Manager
  - c. Tammy Payne, Assistant to State Fair Manager & Credentials Office Manager
  - d. Dennis Morris, Special Events & Free Stage Entertainment Manager
  - e. Kim Hart, Grandstand Manager
  - f. Lori Kirby, Space Rental Manager
  - g. Pam Harmon, Competitive Events Manager
- V. Open Meetings Act & 2016 Ethics Training
- VI. New Business
  - a. 2016 IL State Fair & DuQuoin State Fair projections
  - b. Rule Changes
  - c. Selection of Champions
  - d. Sale of Champions
- VII. Foundation Bill
  - a. Capital Improvements
- VIII. Questions and Answers
- IX. Next Board Meeting (tentative June 22, 2017)
- X. Adjournment