

**Fair Advisory Board Special Meeting Agenda**  
**Wednesday, November 20, 2024, 6:30 pm**  
**El Paso County Fair & Events Center, Swink Hall**  
**366 10<sup>th</sup> Street, Calhan**

| <b>1. Welcome / Introductions</b>                                     | <b>Presenter</b>  | <b>Action</b> |
|---|---|---------------|
| A. Pledge   | Chair   |               |
| B. Introductions  | Chair   |               |
| <br><b>2. Consent Calendar</b>  |   |               |
| A. Meeting Minutes  | Chair   | Endorse       |
| <br><b>3. Public &amp; Board Member Comments</b>                      | (Limited to 3 minutes per presenter on items not on the agenda) |               |
| <br><b>4. Action Items</b>  |   |               |
| A. Proposed Fair Budget   | Theresa Odello  | Endorse       |
| B. 2025 Major Entertainment   | Andschana Aljets  | Endorse       |
| C. 2025 Major Events  | Andschana Aljets  | Endorse       |
| D. 2025 Theme Days  | Andschana Aljets  | Endorse       |
| E. 2025 Gate Fee Schedule   | Andschana Aljets  | Endorse       |
| <br><b>5. Fair Board Committee Reports</b>                            |   |               |
| A. Facilities & Grounds   | Adam Baker  | Information   |
| B. Fair Programming   | Andschana Aljets  | Information   |
| C. Vendors  | Andschana Aljets  | Information   |
| D. Sponsorship  | Dana Nordstrom  | Information   |
| E. Marketing & Queen  | AmyJo/Kate  | Information   |
| <br><b>6. Information / Miscellaneous Reports</b>                     |   |               |
| A. Programming/Facility Use Report                                    | Skye Bogle  | Information   |
| B. CSU Extension & 4-H Report   | CSU Extension Staff   | Information   |
| C. Staff Comments and Updates   | Staff   | Information   |
| <br><b>7. Next Meeting –</b>  |   |               |
| December 18, 6:30pm – Swink Hall, El Paso County Fair & Events Center |   |               |
| <br><b>8. Adjournment</b>   |   |               |