

Informational Meeting Minutes December 10, 2025

1. **CALL TO ORDER- 7:00 pm** President Pence
2. **FLAG SALUTE**-President Pence
3. **ROLL CALL**- President Pence
4. **INTRODUCTION OF GUESTS**

John Campbell

5. **PUBLIC COMMENTS- None**
6. **ACTION ITEMS**

Antioch Flea Market Presentation

John Campbell gave a presentation about his operations of the Antioch Flea Market that operates every Saturday at the fairgrounds.

A. Consent Calendar- TABLED

1. Minutes, November 12, 2025, Board of Directors Meeting
2. Interim Contracts
3. Standard Contracts

B. Committee Reports- TABLED

1. Executive – Pence & Noah
2. Budget/Finance - Noah & Pence
 - a. 2026 Budget
 - b. October 2025 Financials
3. Livestock – Pence
4. Buildings, Grounds & Facility Development – Hobin & Mauricio
 - a. Facility Project List: Grant Project Update
5. Fair Attractions Committee – Pence & Sherwood

- a. Entertainment Booking Update
 - b. Local band bookings
 - c. Carnival RFP
6. Safety & Security Committee—Shoch & Mauricio
- a. Sheriff relationship & hourly cost
 - b. Fair Security

C. LEASES AND CONTRACTS- TABLED

- a. Paradise Skate
- b. RV Park
- c. Walnut Festival

D. SPEEDWAY ELECTRIC WORK ISSUE- TABLED

7. HERITAGE FOUNDATION REPORT- None

8. CEO REPORT- None

9. PRESIDENT’S COMMENT-None

10. BOARD RECOMMENDATIONS FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

President Pence adjourned the meeting at 7:30pm.