

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda February 19, 2014**

5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
- VII. Financials
  - a) Monthly reports
  - b) Financial review
  - c) Rentals
- VIII. Old Business
  - a) Arena
  - b) Commercial bldg bathrooms
  - c) Chamber Mixer – March 20th
- IX. New business
  - a) Insurance –
    - Value of buildings for insurance purposes
  - b) Carnival Contract
  - c) APS easement
  - d) 2014 Gate hours and rates
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:45 p.m. on February 18, 2014 by Coleen Gilboy Director