

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda August 9, 2016**  
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 7.12.16 regular meeting and 7.25.16 special meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) Thunder Valley Rally
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
  - a) Security contract
  
- IX. New business
  - a) Capital Improvement – timeline and plan
  
- X. Possible Executive Session
  
- XI. Adjournment

Posted at: 11:00 a.m. on August 8, 2016 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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