



**BOARD OF FAIR COMMISSIONERS  
SPECIAL MEETING AGENDA  
February 26, 2013 8:00 A.M.  
Administration Office Board Room**

- I. Meeting Called to Order** – Chairman Ned Horton
- II. Appeal Announcement** – Chairman Horton
- III. Approval of Minutes from Previous Meeting** – Chairman Horton
- IV. Public Comment Time** – Limit to 3 minutes per person
- V. Monthly Reports**
  - A. Financial Report – Staff Accountant Laura Faust
  - B. Executive Director’s Report – Director Buck Dozier
- VI. Old Business**
  - A. 2013 State Fair Contract
  - B. Melissa Bast-Delta Agribusiness
  - C. Gun Show
  - D. RFI Update
- VII. New Business**
  - A. Marketing
  - B. Chad Chaffin
- VIII. Meeting Adjourned**