



**Teton County Fair Board
Regular Meeting Agenda
Monday January 9th, 2023 @ 5:30PM
Fair Office @ 305 W. Snow King Ave**

Join Zoom Meeting

<https://us06web.zoom.us/j/87176471513?pwd=dWRDUEdpTElMTGhNWxpVHFXWms5Zz09>

Meeting ID: 871 7647 1513

Passcode: 863164

One tap mobile

+12532158782, 87176471513#, *863164# US (Tacoma)

+13462487799, 87176471513#, *863164# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US

+1 669 900 6833 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US

+1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago)

+1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US

+1 564 217 2000 US, +1 646 931 3860 US, +1 689 278 1000 US

+1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC)

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***Mission:** The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.*

***Vision:** The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.*

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|------|---|--------|
| I. | Call to Order | 10 sec |
| II. | Roll Call/Pronouncement of a Quorum | 10 sec |
| III. | Adopt Agenda | 10 sec |
| IV. | Approval of 12/12/22 Regular Meeting Minutes
https://www.tetoncountyfair.com/DocumentCenter/View/2911/121222-Minutes-DRAFT | 30 sec |
| V. | Public Comment | |

**Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, please use the "Raise Hand" feature and the Board Chair will call on you.*

ACTION ITEMS

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|-----|-------------------------------------|-------|
| VI. | Consideration of Laser Tag Contract | 3 min |
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VII.	Consideration of World's Funnest Productions Contract for 'Marcus the Magician'	3 min
VIII.	Consideration of World's Funnest Productions Contract for a Photo Booth	3 min
IX.	Consideration of 2023 Food & Non-Food Vendor Information & Fee Structure	25 min
X.	Consideration of 2023 Fair Cleaning Contract Invitation to Bid & Scope of Work	5 min
XI.	Consideration of 2023 Fair Construction Contract Invitation to Bid & Scope of Work	5 min
XII.	Consideration of 2023 Fair Electrical Contract Invitation to Bid & Scope of Work	5 min
XIII.	Consideration of 2023 Fair Rodeo Stock Contract Invitation to Bid & Scope of Work	5 min
XIV.	Consideration of 2023 Fair Parking Contract Invitation to Bid & Scope of Work	10 min
XV.	Consideration of 2023 Fair Security Contract Invitation to Bid & Scope of Work	20 min
XVI.	Consideration of 2023 Fair Trash Removal Contract Invitation to Bid & Scope of Work	5 min

DISCUSSION ITEMS

XVII.	2023 Sponsorship Packet Updates	3 min
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OTHER DISCUSSION ITEMS

XVIII.	FY23 Fair Budget Review & Updates	5 min
XIX.	Matters & Announcements from Board & Staff	
	a. December Fair & Fairgrounds Manager Report & Updates	1 min
	https://www.tetoncountyfair.com/DocumentCenter/View/2910/December	
	b. Fair Board Updates	5 min
	c. Committee Updates	16 min
	Big Top Tent/Strolling Entertainment/Vendors	
	Concert	
	Exhibit Hall	
	Figure 8 Races	
	Horse Show	
	Rodeo	
	Royalty	
	Vendor	
XX.	Other	1 min
XXI.	Adjourn	2 hours