



### **Board of Directors**

92937 Walluski Loop  
Astoria, OR 97103

## **Board Meeting Minutes**

April 5<sup>th</sup> 2022 - 5:30 p.m.

### **MEMBERS PRESENT**

Mike Autio, Chair  
Kallie Linder (Absent)  
Jack Ficken  
Brittany Israel  
Matt Bellingham

### **Staff:**

John Lewis, Operations Manager

### **Call to Order**

Meeting called to order at 5:30 pm by Chair, Mike Autio

### **Public Comment**

None

### **Consideration of Agenda & March Meeting Minutes**

Brittany Israel, made the motion to approve the agenda & minutes as presented Jack Ficken seconded.

### **Old Business**

The Operations Manager went over, an estimate received by T.T.& L. Sheet metal in the amount of \$66,924 to cap the existing seems. This was not recommended by the contractor as the roof only has approximately ten years left in its life. A complete overlay will need to be done in the next ten years. The estimate for this is \$1,277,100.00

It was recommended to continue to seal leaks as they arise by the operations manager until such time as funds can be allocated to have a complete overlay done.

### **New Business**

- a) Production costs for the Trace Adkins concert were discussed as they have gone from \$18,000.00 to close to \$40,000.00
- b) Fair admission was discussed & was agreed that admission was would need to be raised to cover the loss of revenue from the carnival & increased expense for providing other entertainment.

The manger was given some direction for developing a cost sheet & will provide this for the fair board at the next meeting.

- c) The operations manager informed the fair board that a backflow device would need to be installed on the East water line at his earliest convenience.
- d) Creating a new event with ADHDA was discussed. It will be also discussed with the ADHDA board to develop this event off of the fairgrounds After Harvest Party creating a October fest type of event.
- e) Operations manager expressed desire to start discussions on a regular basis to get a design in place for a new multi-use facility. It is the fair board's hope to have a new facility built over the next five years.

#### **The Financial Statement was reviewed**

The fair staff had created a summary on the financial statement in hopes of making it easier to understand the status & performance of the fairgrounds.

#### **Board Staff Communications**

N/A

#### **Report from Commissioners Bangs**

N/A

#### **Adjournment**

The meeting was adjourned at 6:30 pm.