

Fair Board Meeting Agenda

January 15, 2026 **5:30 p.m.**



Call Meeting to Order

PUBLIC COMMENT

This up to thirty-minute time period is reserved for public comment on topics pertaining to the operations and management of the fairgrounds. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person.

Review and Approve Agenda

2026 Election of Officers

New Business

- Fair Entertainment Update/Contract Approvals
- Discount Ticket Proposal – February
- Fairgrounds Project Authorization

Old Business

- Arena Kitchen Update
- Commercial Kitchen Contract Status

Financial Report

- Financial Status
- Significant expenditures (Leslie/Gary)
- Fair Manager – describe any significant upcoming charges or events

Fair Manager Report

- McMinnville Water & Light Pole Donation – Status
- Other updates

Standing Vendor Update

- PKA –
- Alcohol Vendor –

Fair Related Items

- Volunteer Program for 2026 Fair Update – Gary/Craig
- Ticket Sales to Date

Event Center – Updates and Status

- Restroom Project – Floor finish fix - status.

Other

NOTE: This meeting will also be available over Zoom.

<https://us05web.zoom.us/j/85967820543?pwd=zc8H4qxS9uCaBmayHhTSBfiJKaoUbg.1>

Meeting ID 859 6782 054

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Upcoming Events:

TRV Fundraiser Horse Show – January 25th and 31st

PKA Kart Race – January 31st – February 1st

NW OHSET – February 6th – 8th