



**WISCONSIN STATE FAIR PARK BOARD  
EXECUTIVE COMMITTEE MEETING**

Tuesday, January 21, 2025 | 11:00 am

**ZOOM VIDEO CONFERENCE**

<https://wistatefair.zoom.us/j/81348616945?pwd=SamIm4a5ZzybKWIF083enrb9bVn2lv.1>

**AGENDA**

1. Call to Order/Committee Chair Remarks
2. CEO Remarks
  - Holiday Ticket Sales Results
  - Main Stage Update
  - Bid Waiver Update
3. Approval of November Meeting Minutes – Action Required
4. Contracts, Intergovernmental Agreements and MOUs
  - Contracts over \$100,000 – Action Required
  - MOUs – Action Required
5. Vendor Services
  - Vendor Projects Update
  - Vendor License Agreement
  - SpinCity Ride Operator Agreement
  - SpinCity Game Operator Agreement
6. Capital Projects Update
7. Adjourn