

Minutes of Meeting
North Idaho Fair Board Quarterly Update
March 16, 2021
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present were North Idaho Fair General Manager Alexcia Jordan and Fair Board Member Dave Fair.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:01 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Discussion):**

General Fair Update

North Idaho Fair General Manager Alexcia Jordan reminded the Commissioners that this year's Fair would be ten days long. She remarked that the programming was coming together well and the tickets for most of the grandstand events were already on sale. She said that the pre-sale numbers were higher than ever before. She also stated that they had been doing some hiring and should be fully staffed by the end of April. She announced that they needed volunteers and asked the Commissioners to encourage anyone who might be interested to apply.

Ms. Jordan said that the Commissioners would be receiving their invitations to the Apple Pie contest shortly and to the grand opening ribbon cutting this year. She added that sponsorship had been very strong.

Facility Use and Project Update

Ms. Jordan reported that they were moving forward with their Master Plan and hoped to have it completed in October or November. After that, she said they would get started on their Capital Campaign.

Ms. Jordan said the concrete and ramps were in place for the ADA (Americans with Disabilities Act) seating platforms in front of the grandstands and the handrails would soon be finished. She noted their other big project for the year would be an additional seating area, also ADA accessible, on the arena floor. She indicated this would be a VIP area, a private seating area with higher ticket value.

Ms. Jordan said that they had been moving forward cautiously with events for about a month. She stated they had been working with their promoters very closely to create COVID action plans for each event.

- D. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

- E. **Adjournment (Action):** Chairman Fillios adjourned the meeting at 9:09 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
