



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

Monday, February 17, 2020 | 1:00pm-3:00pm
Tommy Thompson Youth Center/Lower level Conference Room
640 South 84th Street, West Allis, WI 53214

AGENDA

1. Call to Order/Committee Chair's Remarks
2. WSFP Board Chair Remarks
3. CEO Remarks
4. Approval of December Meeting Minutes – Discussion/Possible Action
5. Review Financial Reports – Discussion/Possible Action
 - January Financials
6. Contracts, Waivers over \$25,000 and MOU's – Discussion/Possible Action
7. Infrastructure Project Update – Discussion/Possible Action
8. Vendor Update – Discussion/Possible Action
 - Projects over \$50,000
 - Potential Vendor Property Sales
 - DATCP
9. Convene into closed session per 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, for competitive or bargaining reasons. The Board will re-convene to Open Session following the closed session.
10. New Business – Discussion/Possible Action
11. Adjournment