

# FSMG MEETING

DECEMBER 1, 2014

8:00 a.m. - 9:30 a.m.

Location: Event Center Conference

Attendee's: Mark McCauley, Sharon Crouch, Judie Stanton, Kelley Babcock, Rosemary Cooke, John Morrison, Heidi O'Hara, Laura Pedersen (optional)

Staff: Donna Dowdy

## Agenda

### **Executive Director/Fair Manager/CEO, John Morrison**

- November Minutes
- Fair Report
- Legislative Issues
- Financial Update

### **Director of Sales and Events, Heidi O'Hara**

- Booking Update
- Concessions RFP Update
- Holiday Gift Fair Report
- Fair Entertainment Update

**Closed Session** - A closed session may be called to discuss personnel evaluations

**Calendar:** Next meeting is Tuesday, January 6, 2015 at 8:00 AM in the Event Center Administration Conference Room.

**Adjournment**