

# HENDERSON COUNTY REGIONAL FAIR PARK

## NOTICE OF MEETING OF THE HENDERSON COUNTY REGIONAL FAIR PARK BOARD

Notice is hereby given that a regular meeting of the Henderson County Fair Park Board will be held on the 22nd day of February 2018 at 7:00 p.m., in the Fair Park Office, located at 3356 SH 31E, in Athens, Texas at which time the following subjects will be discussed, to wit:

CHAIRMAN  
**BOB MIARS**

VICE  
CHAIRMAN  
**LEE TACKETT**

SECRETARY  
/TREASURER  
**CHARLA  
HENDRIX**

MEMBERS

**BRIAN  
CHILDRESS**

**CHARLES  
ELLIOTT**

**MATT TYLER**

**RON WELCH**

MANAGER  
**JIM BOB  
WARREN**

### AGENDA

Call to Order

1. Citizens Comments
2. Election of Officers
3. Consider and Take Action on Minutes from previous meeting.
3. Consider and Take Action on Finance Report.
4. Manager's Report;
  - a. Show Activity Report
  - b. Show Booking Status
  - c. Advertisement Proposals and Contracts
5. Consider and Take Action on Maintenance & Repairs
6. Consider and Take Action on Capital Projects
  - a. Parking Lot Project
  - b. Concessions/ Restroom Renovation
  - c. Discuss and Approve 2018 Capital Plan
  - d. AEDC Funding Request update
7. Discuss and Take Action on Concession Sales.
8. Discuss Future Agenda Items
9. Set meeting on March 15 at 7:00 p.m. and Adjourn

*Bob Miars, Chairman*