



(Attachment #1)

Western Montana Fair Commission Meeting
January 16, 2007
2:30 p.m. – Missoula Chamber of Commerce

A G E N D A

1. **Meeting Called To Order** by Chairperson Buck Smith
 - A. Elect Board Chair for 2007
2. **Guest Introductions**
3. **Minutes** - Action Needed; Approve/Disapprove/Amend December 18, 2006 minutes. **(Attachment #6)**
4. **Financials**
 - A. Fair Trust Balance Breakdown **(Attachment #3)**
 - B. Fairgrounds Revenue/Expense **(Attachment #4)**
 - C. Outside Account Balances **(Attachment #5)**
5. **Public Comment** - Members of the public may address the Fair Commission at this time with prepared comments (2 minute maximum please). ***Important: Please state your name prior to providing your comments.***
6. **Old Business**
 - Horse Racing – Action item
 - Hockey Rink availability for 2007 August Fair – Action item
 - Country Fair – Action item
 - Inland Empire Shows contract – Action Item
7. **Contracts and Rentals**
8. **Reports**
 - A. **Chairperson Report:** Buck Smith
 - B. **Manager's Report:** Scot Meader **(Attachment #2)**
 - C. **Committee Reports**
 - Rodeo/PBR
 - Entertainment
 - Fair Stage
 - Long Range Plan
 - Race Meet
 - Marketplace Media

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9. New Business

10. Further Public Comment

- Members of the public may address the Fair Commission at this time with comments they would like to share following discussion during the meeting (2 minute maximum please). ***Important: Please state your name prior to providing your comments.***

11. Fair Commission Comments

12. Agenda Items For Next Meeting

13. Meeting Adjourned

**Next Meeting Date
February 20, 2007 1:00 p.m.
Chamber of Commerce**