



(Attachment #1)

Western Montana Fair Commission Meeting
June 19, 2007
2:00 p.m. – Missoula Chamber of Commerce

A G E N D A

1. **Meeting Called To Order** by Chairperson Buck Smith
2. **Guest Introductions**
3. **Minutes** - Action Needed; Approve/Disapprove/Amend May 15, 2007 minutes. **(Attachment #7)**
4. **Financials**
 - A. Fair Trust Balance Breakdown **(Attachment #3)**
 - B. Fairgrounds Revenue/Expense **(Attachment #4 and #5)**
 - C. Outside Account Balances **(Attachment #6)**
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**
 - Grandstand Inspection Update
 - Scot's Contract and Job Description
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
 - Media

- 4-H

9. **New Business**

- Special Presentations in the Arena during Fair.
- Schedule Pre-Fair Walkaround Date
- Noise Issues
- Possible Circus Rental – Two Weeks After May Fair Fling
- Insurance Visit from Hal Luttschwager
- Maulers 17% Beer Concession
- Royal West Amusements Letter

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
July 17, 2007 2 p.m.**

Ground Rules

- **Please turn off your cell phone.**
- **Speak one at a time.**
- **Share your thoughts openly, but honor the “three minute rule.”**
- **Listen actively and honorably.**
- **Give each other the opportunity to voice opinions safely.**
- **Avoid side conversations.**
- **Recognize and honor roles.**
- **Honor the spirit of confidentiality.**
- **When a decision is made, honor it.**
- **Avoid sabotaging behaviors.**