

**MARINETTE COUNTY FAIR BOARD  
OCTOBER 16, 2008  
AFTER ANNUAL MEETING  
BEAVER TOWN HALL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES 9/30/08**
- 5. TREASURERS REPORT/APPROVAL TO PAY BILLS**
- 6. COMMITTEE REPORTS-BUILDING & GROUNDS, GATES, ENTERTAINMENT, CAMPING, ADVERTISING, SUPERINTENDENTS & JUDGES, SPONSORSHIP, OFFICE, SECURITY, PREMIUM BOOK, FOOD, FINANCE, COMMERCIAL SPACE, GRANDSTAND**
- 7. ELECTION OF OFFICERS**
- 8. DISCUSS & ACT ON CONVENTION ATTENDANCE**
- 9. HORSE ARENA FINAL COST**
- 10.NEXT MEETING AGENDA ITEMS**
- 11.NEXT MEETING DATE/TIME/PLACE**
- 12.ADJOURN**