

**MINUTES of EXPO-ICE CENTER BOARD MEETING  
FINANCE SUBCOMMITTEE**

Wednesday, April 6, 2016

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** K. Behnke, D. Pollen, J. Beyer, B. Cavanaugh, D. Gauger, M. Plate, D. Schaut, M. Bratt, J. Janowski

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, M. Sleik, L. Taylor, R. Zipperer, D. Fitzgerald, J. Hawig, T. Dvorak, R. Voss, B. Herr, B. Blatz

**Absent & Excused:**

**Absent:**

**Called to Order** Meeting called to order – 6:30pm.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made Plate, seconded by Bratt to approve the minutes. Motion carried unanimously.

**Public Comment** Board Chairperson called for public comment three times. No public input given.

**Review, Discussion, and Possible Action on the following items for the 2016 Fair:**

**A. One Day Tickets – Ages**

Behnke reviewed the history of the one day tickets and the current ticket pricing and age requirements for the one day tickets. Discussion. Motion was made by Bratt, seconded by Beyer to recommend approval to the board to change the one day ticket prices to 5 and under are free. Motion carried. Schaut voted no.

**B. Lifetime Membership – Potential Missing Names**

Krizek reported on the issue of some missing names on the Lifetime Membership list. Discussion with consensus to add names once member shows Lifetime Membership black and gold card.

**C. 2016 Fair Budget**

No update.

**Update and Possible Action on Other Fair Operation Projects and Issues**

None.

**Adjourn**

Motion made by Plate, seconded by Gauger to adjourn at 7:07pm. Motion carried unanimously.

Minutes taken by Krizek

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Signed by Janowski