

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

Wednesday, May 4, 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, J. Hawig, T. Dvorak, R. Voss, B. Herr, D. Newberg

Absent & Excused:

Absent:

Called to Order Meeting called to order – 6:33pm.

Minutes

Minutes were reviewed from the previous meeting. Motion was made Gauger, seconded by Sleik 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 motion from the April 6 meeting pertaining to the one day tickets and age requirements. Behnke added that a conference call was done with Rainbow Valley Rides (RVR) regarding RVR's concerns with the approved age. Discussion. Motion was made by Janowski, seconded by Bratt to approve the one day tickets at \$10 for ages 4 and up, 3 and under free, and tiny tot week pass for ages 4-5 for \$3 for exhibitor's families only. Motion carried. Gauger voted no.

B. 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 6:50pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Janowski