

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

Wednesday, May 1, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: K. Behnke, J. Janowski, B. Cavanaugh, M. Plate, D. Gauger, M. Bratt

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, R. Voss, J. Hawig, J. Zipperer, B. Herr, D. Newberg, D. Fitzgerald, L. Taylor, M. Lentz

Absent & Excused: D. Pollen, R. Kohlbeck

Absent:

Called to Order Meeting called to order – 6:15pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Gauger, seconded by Plate 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 2019 Fair:

A. *Fireworks Contract*

Motion was made by Plate, seconded by Gauger to approve the Fireworks contract at \$4,500.
Motion carried unanimously.

B. *2019 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 6:17pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Bratt