

MINUTES FROM A SPECIAL FAIR BOARD MEETING
FEBRUARY 14, 1990

FAIR BOARD

Lloyd Baron
Jeanne Leeson
Rocky Williams
John Thomas
John Meek

STAFF

Cal Wade

GUESTS

Carl Goebel
Sonny Condor

The special meeting was called to order by Chairman Baron at 4:30 p.m. The purpose of the meeting was to hear the costs associated with the further studies necessitated by the proposed bond issue.

Carl Goebel of Economic Resources presented costs to the fair board based on the presentation given February 7. He estimates that to re-do the capital improvement program, to do all financial issues associated with the document, and to prepare the final document will take 100 - 120 hours. Costs for this work will not exceed \$7,500. The hourly rate would be \$75. This does not cover engineering, architectural, or other professional services that will be required to complete the project.

An additional 130 hours are estimated to cover the second phase of the work which would be to solicit support from the community and coordinate with election committee and fair board. Revisions to the document would also be included in this phase. He suggested doing this portion of the work on an hourly basis.

MOTION: MOVED BY JOHN MEEK TO HAVE MANAGEMENT NEGOTIATE A CONTRACT WITH ECONOMIC RESOURCES ON FIRST PHASE OF SERVICES.

Thomas asked to have a discussion without the presence of Goebel and Condor.

Thomas questioned the \$75/hour figure. Board members felt this is reasonable for consultant work. Economic Resources has done what they were initially asked to do regarding the Main Pavilion Building. Wade feels an outside firm is needed to lend credibility to the figures generated for the proposed buildings and improvements.

MOTION: MOVED BY JOHN MEEK, SECONDED BY JEANNE LEESON, TO HAVE WADE NEGOTIATE A CONTRACT WITH ECONOMIC RESOURCES FOR FIRST PHASE OF SERVICES. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 5:28 p.m.