





SuperFair.org

A nonprofit 501(c)(3) nonprofit organization dedicated to growing community through events like yours, and the Super Fair.

## Lancaster County Agricultural Society, Inc.

A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS and separate county-level political subdivision created under Nebraska law in 1870 to promote agriculture & youth.

## **PUBLIC AGENDA**

Board of Directors Unplanned "Emergency" Meeting 5:30pm - Tuesday, July 11, 2023

## By Virtual Conference:

Join on your computer, mobile app or room device: Click here to join the meeting

Meeting ID: 260 977 958 29 Passcode: 5UtLap

Download Teams | Join on the web

Or call in (audio only) one click from cell phone: +1 469-208-1339, 287892952# Or dial from land line: 1-469-208-1339 & enter Phone Conference ID: 287 892 952#

- 1. Call the meeting to order and open meeting notice available at: https://ago.nebraska.gov/openmeetings
- 2. Proof of due notice of meeting sent by email to Lincoln Journal Star as done for regular meetings
- Roll Call
- 4. EXECUTIVE SESSION
  - Discuss negotiations with potential naming rights partner with Amy Dickerson, Managing Director Lancaster Event Center Fairgrounds and Eric Smallwood, President, APEX Marketing Group, Inc.
- 4. Adjournment

**Next meeting scheduled for:** July 20, 2023 at 7:30pm Lancaster Room – Pavilion 1 Business Center entrance See LancasterEventCenter.org → Public Notices