

**Agenda**  
**Sarpy County Agriculture Society**  
**FEBRUARY 22ND, 2010**  
**7:00 PM**  
**Sarpy County Fair Grounds Office**

1. Roll Call
2. Proof of Publication
3. Public meeting notice and proof of Public Meeting Laws.
4. Approval of minutes of January 25<sup>th</sup>, 2010 meeting
5. Treasures Report and approval of payment of bills
6. Property Managers Report
  - a. Nicki Simmons wants to request a fair grounds rental reduction
7. Old Business
8. New Business
  - a. Approval of 2010 Fair Contracts
  - b. Approve purchase of a second ticket printer for redundancy
  - c. Approve the installation of asphalt, lighting and electrical in the north parking lot west of the current beer garden as agreed with the fireworks vendor.
  - d. Fish Fry Report
9. 4-H Report
10. Communication from the public
11. Adjourn