

Lancaster County Agriculture Society
4100 N. 84th Street
Lincoln, NE 68507

AGENDA (Revised 10 am, 11-14-17)
Lancaster County Ag Society Board of Directors
& Lancaster County Commissioners
ANNUAL JOINT MEETING

Wednesday, November 15, 2017 at 7:00 pm
Lancaster Event Center
in the Lancaster Room
(enter Pavilion 1 Business Center entrance
on north side of grounds)

1. Call the meeting to order
2. Proof of due notice of public meeting and location of Nebraska Open Meeting Act
3. Roll call for Ag Society Board & County Board
4. Approval of Minutes from last year's meeting
5. Lancaster Co. Super Fair Report — Jamie Bauman, Ag Society Secretary
6. Lancaster Event Center Report — Amy Dickerson, Managing Director
7. NHSFR Preparations Update — Amy Dickerson, Managing Director
8. LEC Market Study Update — Susan Sieger, Crossroads Consulting
9. LEC Master Plan Update — JoAnne Kissel, Clark Enersen Partners & Master Planning Committee
10. LEC Phase 3 Financing Options — Tom Huston, Cline Williams
11. LEC Phase 3 Expansion Public Survey Results — Chris Peterson, CP Strategies
12. Comments from the public
13. Adjournment