



Board of Directors

92937 Walluski Loop
Astoria, OR 97103

Board Meeting Minutes

January 4th 2022 - 5:30 p.m.

MEMBERS PRESENT

Mike Autio, Chair
Kallie Linder
Jack Ficken
Brittany Israel

In attendance:

John Lewis, General Manager

Call to Order

Meeting called to order at 5:30 pm by Chair, Mike Autio

Public Comment

(None)

Consideration of Agenda & December Meeting Minutes

Jack Ficken made the motion to approve & Kallie Linder seconded it.

Marry Kehmus (OET)

There was a request from OET and several members of the community requesting that open rides be permitted in the arenas. There was much discussion over costs and availability. The board will continue moving forward to try to figure out availability as there are several 4H clubs already in the arena 4 days a week. The board will work with OET to figure out a cost plan and a way to communicate with the group to notify them when it is not available for open rides.

Managers Update

John informed the board of the extent of the repairs needed to the roof in the main building as well as provided pictures. This roof replacement will require iron workers to install a new roof.

John also announced he would announce this year's concert in the first part of February & would make tickets available before February 14th.

The Financial Statement was reviewed

There were no questions on the financial statement

Board Staff Communications

Jack Ficken mentioned that there was some possible grant funding available towards building a new arena.

Report from Commissioners Bangs

Reported that she had also heard about some possible grants available for Fairgrounds for capital projects.

Adjournment

The meeting was adjourned at 7:00 pm.