

Washington Co Fair Board

3.4.24

Special Meeting

The meeting was called to order by President Dale Hill.

Michael Weaver led the prayer and the pledge.

Jeremy Hunt read the suggestions from the AYE committee.

The agreement shall include the following:

- 15 year agreement with review at 12 years
- pens used for WCF stay on the grounds all year
- payment in kind for rentals
- utilities plus 20% on top for the groundskeeper
- Nov 1 each year there will be a meeting to resolve any issues and set dates for the future year
- AYE will pay a \$10,000 cleaning deposit. Two board members and groundskeeper will meet with AYE to refund the deposit back.
- If Eric Walker is not the active CEO of AYE this contract is void
- If a large event center is built in Arkansas this contract is void
- No improvements to the grounds without consent of WCF board
- All buildings will be cleaned with professional cleaners
- A drone will be flown before AYE takes grounds and after AYE leaves to ensure the grounds are left as they were found. A group of WCF board members and the groundskeeper will complete a start and finish walk through. If all parties are satisfied the cleaning deposit will be refunded.

Michael Weaver moved to have a lawyer proceed with writing up an agreement.

Sarah Wynne second.

Motion passed.

Brad Wright moved to adjourn the meeting.

Tracey second

Motion passed.