

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**& LANCASTER COUNTY AGRICULTURAL SOCIETY**  
**LANCASTER EVENT CENTER, LANCASTER ROOM\*, 4100 N. 84<sup>TH</sup> STREET**  
**THURSDAY, NOVEMBER 17, 2016**  
**7:00 P.M.**

**COMMISSIONERS: Roma Amundson, Chair; Todd Wiltgen, Vice Chair;**  
**Bill Avery; Larry Hudkins; and Deb Schorr**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is available.*

- 1) **CALL THE MEETING TO ORDER**
- 2) **ROLL CALL**
- 3) **LANCASTER COUNTY SUPERFAIR REPORT – TRUDY PEDLEY, LANCASTER COUNTY AGRICULTURAL SOCIETY BOARD MEMBER**
- 4) **LANCASTER EVENT CENTER MANAGING DIRECTOR REPORT – AMY DICKERSON, MANAGING DIRECTOR**
- 5) **PHASE 2.5 & 3 UPDATE – AMY DICKERSON & MASTER PLANNING COMMITTEE**
- 6) **OPEN DISCUSSION BETWEEN LANCASTER AGRICULTURAL SOCIETY AND COUNTY COMMISSIONERS**
- 7) **PUBLIC COMMENT**
- 8) **ADJOURNMENT**

**\*Use Business Center Entrance in Pavilion 1**

**THIS AGENDA, WHICH IS KEPT CONTINUALLY CURRENT, IS AVAILABLE FOR INSPECTION DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE LANCASTER COUNTY CLERK, LOCATED AT 555 S. 10<sup>TH</sup> STREET, ROOM 108, LINCOLN, NEBRASKA. MEETING AGENDAS AND MINUTES ARE ALSO AVAILABLE ON THE COUNTY'S WEB SITE AT [LANCASTER.NE.GOV](http://LANCASTER.NE.GOV).**