



1 **REVIEW, DISCUSSION AND RECOMMENDATION OF NEW FAIR PARK LEASE AND**  
2 **OPERATING AGREEMENTS WITH AGRICULTURAL & INDUSTRIAL SOCIETY –**  
3 **APPEARANCE KIM NASS**

4 Ms. Nass distributed a draft of the proposed Lease Agreement, and Operating Agreement  
5 (Performance Measures), between AIS and Washington County. The agreements detail the  
6 relationship as the County being the owner/landlord and AIS being the renter/tenant. If approved,  
7 the agreements would be effective January 1, 2010 for five years, with renewal options. The  
8 Committee reviewed the listing of key elements in the agreements and Attorney Nass explained the  
9 details.

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11 **NEXT MEETING DATES**

12 The next meetings of the Education & Culture Committee will be October 14, 2009, at 8:00 a.m.,  
13 October 20 (tentative), and November 3, 2009, at 8:30 a.m.

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15 **ADJOURNMENT**

16 Ms. Merten adjourned the meeting at 4:55 p.m.  
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Brenda J. Jaszewski, County Clerk