



City of Grand Island

Tuesday, August 09, 2005

Council Session

Item G3

Approving Request from Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors

At the December 21, 1998 City Council Meeting, Resolution #98-332 was adopted supporting the application of Fonner Park to the Internal Revenue Service for a 501(c)(3) exemption for construction and operation of an Exposition and Events Center. This approval created the formation of the Fonner Park Exposition and Events Center, Inc. The Internal Revenue Service requires the election of the members of the Board of Directors of Fonner Park Exposition and Events Center, Inc. be ratified by the Grand Island City Council. The appointments of Brian Hamilton, George Wanitschke, Vince Dowding, Jim Cannon, and Scott Zana to the Board of Directors for the Fonner Park Exposition and Events Center, Inc. are recommended.

Staff Contact: Mayor Vavricek

**LEININGER, SMITH, JOHNSON,
BAACK, PLACZEK, STEELE & ALLEN**

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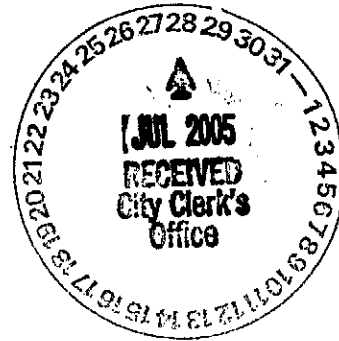
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July 28, 2005



Mayor Jay Vavricek
City Hall Building
100 E. First Street
P.O. Box 1968
Grand Island, NE 68802

Re: Fonner Park Exposition and Events Center, Inc.

Dear Mayor Vavricek:

Please have the City Clerk of the City of Grand Island, Nebraska place the following matter on the agenda of the meeting of the City Council of the City of Grand Island, Nebraska scheduled for August 9, 2005:

"Fonner Park Exposition and Events Center, Inc./ Ratification of Election of Board of Directors"

On July 27, 2005 the following persons were elected as directors of the Fonner Park Exposition and Events Center, Inc.:

Brian Hamilton
George Wanitschke
Vince Dowding
Jim Cannon
Scott Zana

The following provisions are included in the Bylaws of Fonner Park Exposition and Events Center, Inc.:

- (1) The Mayor of the City of Grand Island, Nebraska nominates one (1) member of the Board of Directors of Fonner Park Exposition and Events Center, Inc.; and

Mayor Jay Varicek
July 28, 2005
Page 2

- (2) The election of the members of the Board of Directors of Fonner Park Exposition and Events Center, Inc. is submitted to the City Council of the City of Grand Island, Nebraska for ratification.

As you know, you nominated Scott Zana as a member of the Board of Directors of Fonner Park Exposition and Events Center, Inc. in compliance with the requirements of (1) above. The election of the members of the Board of Directors of Fonner Park Exposition and Events Center, Inc. should now be submitted to the City Council of the City of Grand Island, Nebraska for ratification in compliance with the requirements of (2) above.

Thank you for your time and consideration.

Sincerely,

LEININGER, SMITH,
JOHNSON, BAACK, PLACZEK,
STEELE & ALLEN



MICHAEL L. JOHNSON
MLJ/las

cc: Mr. Gary Greer, City Administrator
Ms. RaNae Edwards, City Clerk
Mr. Hugh Miner, Jr.

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