

**PLACER COUNTY FAIR ASSOCIATION
800 ALL AMERICA CITY BOULEVARD
ROSEVILLE, CA 95678**

TENTATIVE AGENDA

Board of Directors Meeting

December 16, 2003

7:00 p.m.

Roll Call: Bickford, Cooper, Fancher, Gray, Henry, Kennedy, Lucich, Lunsford, Pierce, & Vineyard

I. Call to Order

- A. Record verification of legal meeting notice
- B. Roll Call
- C. Determine Quorum

II. Introductions (Public presentation limit of 5 minutes)

III. Action on Board Members Absent: Fancher, Kennedy

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting November 18, 2003 pg. 1-3

V. Financial Reports

- A. Approval of Bills Paid November 2003 pg. 4-5
- B. Budget Comparison pg. 6
- C. Balance Sheet November 2003 pg. 7
- D. Summary Trial Balance pg. 8

VI. Committee Reports

VII. Correspondence/Informational Materials

VIII. Management Report

IX. President's Report

X. Old Business

XI. New Business

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in November 2003 pg. 9-12
- B. Action on Folding chair order
- C. Action on Intent to Award Contract for Motorized Racing
- D. Set 2004 Meeting Dates pg. 13
- E. Approval of 2004 Fair Theme

XII. Directors Comments

XIII. Adjournment