

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

TENTATIVE AGENDA

**Board of Directors Meeting**

**February 17, 2004**

**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:** Lunsford

**IV. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting January 13, 2004 pg. 1-3

**V. Financial Reports**

- A. Approval of Bills Paid December 2003 pg. 4-5
- B. Budget Comparison December 2003 pg. 6
- C. Balance Sheet December 2003 pg. 7
- D. Summary Trial Balance December 2003 pg. 8
- E. Statement of Operations for Year End 2003 pg. 9-10
- F. Revised Statement of Operations pages 1, 2, and 10 pg. 11-12
- G. Approval of Bills Paid January 2004 pg. 13-14
- H. Budget Comparison January 2004 pg. 15
- I. Balance Sheet January 2004 pg. 16
- J. Summary Trial Balance January 2004 pg. 17

**VI. Committee Reports**

**VII. Correspondence/Informational Materials**

- A. CCA – Speedway Safety Project pg. 18
- B. Foothill-Highlands Rotary Club – Thank you pg. 19
- C. F & E – 2004 Budget Approval letter pg. 20
- D. CFA – 2004 Board of Directors list pg. 21
- E. WFA – 2004-05 Budget Update pg. 22
- F. CDFA – Director of F & E Update pg. 23
- G. Thank you letter to Toni & John Rosasco pg. 24
- H. Carol Hendrix – C Gate and Parking Lot pg. 25

**VIII. Management Report**

**IX. President's Report**

**X. Old Business**

**XI. New Business**

- A. Committee Appointments
- B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in January 2004 pg. 26
- C. 2004 Speedway Concession contract award

**XII. Directors Comments**

**XIII. Adjournment**