

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

TENTATIVE AGENDA

Board of Directors Meeting

April 20, 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:

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting March 16, 2004 pg. 1-4

V. Financial Reports

- A. Approval of Bills Paid March 2004 pg. 5-7
- B. Budget Comparison March 2004 pg. 8
- C. Balance Sheet March 2004 pg. 9
- D. Summary Trial Balance pg. 10

VI. Committee Reports

VII. Correspondence/Informational Materials

- A. Lyons' Investments – Privatization of fairgrounds pg. 11-13
- C. WFA – Capitol Ag Day update pg. 14-16

VIII. Management Report

IX. President's Report

X. Old Business

- A. Administration Building project pg. 17

XI. New Business

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2004 pg. 18-21
- B. Authorize expenses over \$5,000
- C. Directors shirts for fair
- D. Project Funds
- E. Relocation Discussion pg. 22-24
- F. Hazardous Materials Inspection Report and Cleanup Proposal pg. 25-27

XII. Directors Comments

XIII. Closed Session – Pursuant to Section 54957 of the government code

- A. Public Employee Performance Evaluation
Title: Interim Chief Executive Officer

XIII. Adjournment