

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

T E N T A T I V E A G E N D A

Board of Directors Meeting

August 24, 2004

6:00 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. Closed Session – Pursuant to Section 54957.6 of the government code

- A. Public Employee Appointment
Title: Chief Executive Officer

III. New Business

- A. Closed Session Report

IV. Introductions (Public presentation limit of 5 minutes)

V. Action on Board Members Absent:

VI. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting July 20, 2004 pg. 1-5

VII. Financial Reports

- A. Approval of Bills Paid July 2004 pg. 6-8
- B. Budget Comparison July 2004 pg. 9
- C. Balance Sheet July 2004 pg. 10
- D. Summary Trial Balance pg. 11

VIII. Committee Reports

- A. Race Committee August 6, 2004 pg. 12-13
 - 1. Action on recommendations
 - a. Issue Speedway Concession RFP and authorize Committee to negotiate contract
 - b. Contract Spectator Racing Series
 - c. Adding Enduro on September 25
 - d. Enhancement to Kids Club program
 - e. Management approval of car sponsor activities in grandstand
 - f. Against Truck Racing Proposal
- B. Executive Committee August 6, 2004 pg. 14

IX. Correspondence/Informational Materials

- A. Governor's Office - AB 2074 Support Letter pg. 15
- B. Diane Shannon – thank you for school packets pg. 16
- C. F & E – Pathway Electric Vehicles pg. 17-18
- D. CFA – Open Forum August 26, 2004 pg. 19-20
- E. WFA – Open House Invitation pg. 21
- F. WFA – CPR report pg. 22-24
- G. CCA – UST Remediation pg. 25

X. Management Report

XI. President's Report

(over)

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XII. Old Business

- A. Administration Building Project Update
 - 1. Troy Scott Custom Grading – patio pad proposal \$1,500
 - 2. Action on conceptual master plan for Mahan Lawn area
- pg. 26

XIII. New Business

- A. Approval of Interim, Equipment, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in July 2004
 - B. Set date for Fair Appreciation Dinner
 - C. Schedule board retreat for long-range plan development
 - D. Approval of Directors Kennedy and Fancher reimbursement requests
- pg. 27
pg. 28-29

XIV. Directors Comments

XV. Adjournment