

**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

September 28, 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: Cooper, Vineyard

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting August 24, 2004 pg. 1-3

V. Financial Reports

- A. Approval of Bills Paid August 2004 pg. 4-5
- B. Balance Sheet August 2004 pg. 6
- C. Summary Trial Balance pg. 7
- D. Budget Comparison pg. 8

VI. Committee Reports

- A. Executive Committee August 31, 2004
- B. Buildings and Grounds Committee September 13, 2004 pg. 9
 - 1. Action on recommendations
 - a. Survey entire block of Admin Building
 - b. Obtain additional bids for surveying
 - c. Obtain bids for both phases of Speedway improvements

VII. Correspondence/Informational Materials

- A. IAFE - Convention pg. 10-14
- B. Jan Christofferson – Annual Allocation Request pg. 15
- C. Richland Communities – Convection Oven Donation pg. 16
- D. CFA – End of Session Report pg. 17

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 August 2004 pg. 18
- B. Acceptance of resignation – Carlene Moore
- C. Action on CEO Contract for Brock Wimberley pg. 19-21
- D. Delegation of Authority authorizing CEO to sign Payroll, Operating, and Speedway checks up to \$5,000 and enter into agreements up to \$25,000
- E. Action on sick leave and compensated absences payout
- F. Annual Board Retreat
- G. Fair Appreciation Dinner
- H. Eagle Scout project proposal
- I. All American Speedway track paving contract
- J. Underground Storage Tank Remediation
- K. Approval of Director Kennedy reimbursement request pg. 22

XII. Directors Comments

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

XIII. Adjournment