

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

TENTATIVE AGENDA

Board of Directors Meeting

November 16, 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: Henry

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Retreat October 13, 2004 pg. 1-3
 - 2. Board Meeting October 19, 2004 pg. 4-7

V. Financial Reports

- A. Approval of Bills Paid October 2004 pg. 8-10
- B. Balance Sheet October 2004 pg. 11
- C. Summary Trial Balance pg. 12
- D. Budget Comparison pg. 13

VI. Committee Reports

- A. Race Committee October 29, 2004

VII. Correspondence/Informational Materials

- A. Departments of the Army and The Air Force – Armory Remodel pg. 14
- B. Placer Grown – Membership acknowledgment pg. 15
- C. California Regional Water Quality Board – Reports Request pg. 16

VIII. Management Report

IX. President's Report

X. Old Business

- A. Action on payment to Coy Eastwood for electrical supplies
- B. Speedway paving contract – American Engineering & Asphalt - \$91,429

XI. New Business

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in October 2004 pg. 17
- B. Western Fairs Association Convention – January 16-19, 2005 pg. 18
- C. Community Giving Program – United Indian Community pg. 19-21
- D. Set Fair Hours

XII. Directors Comments

XIII. Adjournment