

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

TENTATIVE AGENDA

**Board of Directors Meeting                      Garden Room                      April 19, 2005 @ 7:00 p.m.**

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**Roll Call:**            Bickford, Cooper, Gray, Green, Henry, Kennedy, Lucich, Lunsford, & 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, Henry
  
- IV.        Consent Agenda**
  - A.        Approval of Agenda
  - B.        Approval of Minutes
    - 1.        Board Meeting                      March 15, 2005                      pg. 1-3
  
- V.        Financial Reports**
  - A.        Revenue & Expense Summary Report March 2005                      pg. 4
  - B.        Approval of Bills Paid March 2005                      pg. 5
  
- VI.        Committee Reports**
  - A.        Building & Grounds                      March 30, 2005
  
- VII.        Correspondence/Informational Materials**
  - A.        Division of Fairs & Expositions – Nuts & Bolts Thank you                      pg. 6-7
  
- VIII.        Management Report**
  
- IX.        President’s Report**
  
- X.        Old Business**
  - A.        Front Gate – Feasibility for completion prior to Fair
  
- XI.        New Business**
  - B.        Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2005                      pg. 8
  
- XII.        Directors Comments**
  
- XIII.        Adjournment**