

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

TENTATIVE AGENDA

Board of Directors Meeting Garden Room February 15, 2005 @ 7:00 p.m.

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:

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting January 11, 2005 pg. 1-3

V. Financial Reports

- A. Approval of Bills Paid January 2005 pg. 4-5
- C. Summary Trial Balance January 2005 pg. 6

VI. Committee Reports

VII. Correspondence/Informational Materials

- A. Autorama banner pg. 7
- B. Placer County Sheriff – Thank you letter pg. 8
- C. Division of Fairs & Expositions – 2005 Budget Update pg. 9

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 January 2005 pg. 10
- B. Roseville Rock Rollers – Long-term rental of fair grounds pg. 11

XII. Directors Comments

XIII. Adjournment