

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

TENTATIVE AGENDA

Board of Directors Meeting Garden Room March 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: Gray, Lunsford

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting February 15, 2005 pg. 1-3

V. Financial Reports

- A. Revenue & Expense Summary Report February 2005 pg. 4
- B. Approval of Bills Paid February 2005 pg. 5

VI. Committee Reports

- A. Entertainment March 14, 2005
- B. Building & Grounds March 14, 2005

VII. Correspondence/Informational Materials

- A. Bill McAnally Racing – NASCAR race proposal pg. 6
- B. Division of Fairs & Expositions – 2005 Budget Approval pg. 7-8
- C. NARI Agency – Speedway insurance pg. 9

VIII. Management Report

IX. President's Report

X. Old Business

- A. All American BMX – long-term lease
- B. All American Speedway – Non-smoking policy

XI. New Business

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in February 2005 pg. 10
- B. All American Speedway - Fuel and tire vendor

XII. Directors Comments

XIII. Adjournment