

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

TENTATIVE AGENDA

**Board of Directors Meeting                      Admin. Office                      October 20, 2005 @ 8:30 a.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.       Public Comment** (Presentation limit of 5 minutes)

**III.      Action on Board Members Absent:**                      Lucich

**IV.      Consent Agenda**

- A.        Approval of Agenda
- B.        Approval of Minutes
  - 1.        Board Meeting                      September 20, 2005                      pg. 1-3

**V.       Financial Reports – September 2005**

- A.        Approval of Bills Paid                      pg. 4-5
- B.        Income & Expense Statement                      pg. 6
- C.        Point Sheet to Financial Statements                      pg. 7-8
- D.        Balance Sheet                      pg. 9
- E.        Reserve Analysis                      pg. 10
- F.        A/P Invoice Report                      pg. 11-13

**VI.      Committee Reports**

**VII.     Action Items**

- A.        CEO Evaluation
- B.        Fair Relocation                      pg. 14-28
- C.        Committee Roles & Responsibilities                      pg. 29
- D.        Director Roles & Responsibilities                      F&E Handbook
- E.        Long-term fairground leases
- F.        Approval of Interim, Commercial Exhibit, Concession, Judging,  
Standard Service, and Entertainment Agreements entered  
into in September 2005                      pg. 30

**VIII.    Management Report**

**IX.      President's Report**

**X.       Directors Comments**

**XI.     Adjournment**