

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office February 21, 2006 @ 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. Public Comment (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 January 17, 2006 pgs. 1-2

V. Financial Reports – January 2006

- A. Approval of Bills Paid pg. 3
- B. Income & Expense Statement pg. 4
- C. Point Sheet to Financial Statements pg. 5
- D. Balance Sheet pg. 6
- E. Reserve Analysis pg. 7
- F. A/P Invoice Report pg. 8
- G. A/R Invoice Report pg. 9

VI. Committee Reports

- A. Buildings & Grounds February 6, 2006
- B. Race February 16, 2006

VII. Action Items

- A. CEO Dental Benefits
- B. Acceptance of 2005 STOP pgs. 10-11
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in January 2006 pg. 12

VIII. Closed Session - Pursuant to Section 54957.7 of the government code

IX. Management Report pgs. 13-14

X. President's Report

XI. Directors Comments

XII. Adjournment