

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office January 30, 2007 @ 7:00 p.m.

Roll Call: Bickford, Derobertis, Gray, Green, Henry, Kennedy, Lunsford, Moore & 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 & Henry

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting December 19, 2006 pgs. 1-2

- V. Financial Reports – December 2006**
 - A. Approval of Bills Paid pgs. 3-4
 - B. A/P Invoice Report pg. 5
 - C. A/R Report pg. 6

- VI. Committee Reports**
 - Buildings & Grounds January 30, 2006

- VII. Action Items**
 - A. Election of Officers
 - B. Board Committees pg. 7
 - C. Affirm Bill Santucci as Honorary Lifetime Association Member
 - D. Confirmation of Board Member Elections & Terms pg. 8
 - E. Employee Discount For AAS Novelties
 - F. 2007 Capital Improvements
 - G. Cinderella Ball
 - H. Facility Rental Reductions
 - I. Approval for Discharge of Doubtful Account pg. 9
 - J. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in December 2006 pg. 10-11

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

- IX. Management Report** pg. 12-14

- X. President's Report**

- XI. Directors Comments**

- XII. Adjournment**