

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office February 20, 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:** Lunsford

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting January 30, 2007 pgs. 1-3

- V. Financial Reports**
 - December**
 - A. Income & Expense Statement pg. 4
 - B. Point Sheet to Financial Statements pg. 5
 - C. Balance Sheet pg. 6
 - D. Reserve Analysis pg. 7
 - January**
 - E. Approval of Bills Paid pgs. 8-9
 - F. A/P pg. 10

- VI. Committee Reports**
 - A. Race February 6, 2007
 - B. Executive February 7, 2007
 - C. Entertainment & Community Relations February 7, 2007

- VII. Action Items**
 - A. Board Committees pg. 11
 - B. PR Concessions – Approve 1 Year Contract Extension pg. 12
 - C. Facility Rental Reductions/Refunds
 - 1. Roseville Parent Education Preschool - \$1,035.50 refund pg. 13
 - 2. Yuba City Parks & Recreation - \$500 reduction pg. 14
 - 3. Katreena Axford - \$375 reduction pg. 15
 - 4. Wood Mizer Products - \$450 reduction pg. 16
 - D. Back parking lot access
 - E. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in January 2007 pg. 17

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

- IX. Management Report** pg. 18

- X. President's Report**

- XI. Directors Comments**

- XII. Adjournment**