

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office July 17, 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** Director Derobertis

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting June 12, 2007 pgs. 1-2

- V. Financial Reports - June 2007**
 - A. Approval of Bills Paid pgs. 3-6

- VI. Committee Reports**
 - A. Executive

- VII. Action Items**
 - A. 2007 Fair Review
 - B. Granite Community Bank Financing
 - C. Fair Installment Loan Program Financing
 - D. All American Speedway Director of Operations
 - E. Facility Rental Fee Reductions/Waivers/Refunds pgs. 7-15
 - F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in June 2007

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

- IX. Management Report** pgs. 16-26

- X. President's Report**

- XI. Directors Comments**

- XII. Adjournment**