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

T E N T A T I V E A G E N D A

Board of Directors Meeting Admin. Office August 21, 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 Directors Bickford & Moore

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting July 17, 2007 pgs. 1-2

V. Financial Reports - June 2007
- A. Income & Expense Statement pg. 3
- B. Balance Sheet pg. 4
- C. Reserve Analysis pg. 5

VI. Committee Reports
- A. Executive
- B. Race
- C. JLA Sale

VII. Action Items
- A. 2008 Fair Theme
- B. Cinderella Bed
- C. Go-cart – Raffle or give away at AAS Kids Day on 9/22
- D. Facility Rental Fee Reductions/Waivers/Refunds pgs. 6-14
- E. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in June & July 2007 pgs. 15

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

IX. Management Report pg. 16

X. President's Report

XI. Directors Comments

XII. Adjournment