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 February 19, 2008 @ 7:00 p.m.

Roll Call: Bickford, Day, Derobertis, Gray, 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 Lunsford

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting January 15, 2008 pgs. 1-2

V. Financial Reports - December 2007
- A. Approval of Bills Paid pg. 3-4
- B. Income & Expense Statement pgs. 5-10
- C. Balance Sheet pgs. 11-12

VI. Committee Reports
- A. Race Committee

VII. Action Items
- A. Revenue Generating Project – Fair Board Margarita Booth
- B. Adoption of Americans with Disability Act Accessibility Survey
- C. Board Committee appointments pg. 13
- D. County Contract Renewal pgs. 14-22
- E. All American Speedway admission prices
- F. Annual Board Retreat – schedule date and time
- G. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in January 2008 pg. 23-24

VIII. Closed Session – Pursuant to Section 54957.7 of the government code
- A. Performance Evaluation – CEO, Maintenance Supervisor, Maintenance Worker, Contracts Representative, Exhibits Representative, Office Assistant

IX. Management Report

X. President's Report

XI. Directors Comments

XII. Adjournment