

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office May 20, 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** Directors Bickford, Derobertis, & Gray

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting April 15, 2008

- V. Financial Reports - March 2008**
 - A. Approval of Bills Paid pgs. 1-2
 - B. Income & Expense Statement pgs. 3-7
Financial Reports - April 2008
 - C. Approval of Bills Paid pgs. 8-13

- VI. Management Report**

- VII. Committee Reports**
 - A. Entertainment
 - B. Race
 - C. Executive

- VIII. Action Items**
 - A. 2008 Fair
 - B. PCFA sponsored events – complimentary admission policy
 - C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in April 2008 pg. 14

- IX. President's Report**

- X. Directors Comments**

- XI. 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

- XII. Adjournment**