

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

TENTATIVE AGENDA

**Board of Directors Meeting      Admin. Office      July 15, 2008 @ 7:00 p.m.**

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**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
  
- IV. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
    - 1. Board Meeting      April 15, 2008      pgs. 1-2
    - 2. Board Meeting      May 20, 2008      pgs. 3-4
  
- V. Financial Reports - May 2008**
  - A. Approval of Bills Paid      pgs. 5-12  
**Financial Reports - June 2008**
  - B. Approval of Bills Paid      pgs. 13-19
  - C. Income & Expense Statement      pgs. 20
  
- VI. Management Report**
  
- VII. Committee Reports**
  - A. Race
  
- VIII. Action Items**
  - A. All American Speedway – Full-time staff proposal      pgs. 21-24
  - B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in May & June 2008      pg. 25-28
  
- 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**