

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

TENTATIVE AGENDA

**Board of Directors Meeting    Admin. Office                      May 19, 2009 @ 7:00 p.m.**

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**Roll Call:**      Day, Gray, Henry, Kennedy, Lunsford, Mansch, Moore, Ronco & 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**                      Vineyard
  
- IV.    Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
    - 1. Board Meeting                                      April 21, 2009                      pgs. 1-2
  
- V.     Financial Reports – April 2009**
  - A. Approval of Bills Paid                                      pgs. 3-9
  - B. Income & Expense Statement (Budgeted)                      pgs. 10-11
  - C. Income & Expense Statement (Comparison)                      pg. 12
  - D. Balance Sheet                                              pgs. 13-14
  
- VI.    Management Report**
  
- VII.   Committee Reports**
  - A. Buildings & Grounds Committee
  - B. Entertainment & Community Relations Committee
  - C. JLA Sale Committee
  
- VIII. Action Items**
  - A. Western Fairs Association (WFA)/California Fairs Association (CFA) membership
  - B. 2009 Placer County Fair
  - C. RV Parking – monthly rate
  - D. AAS Spectator Safety Improvements
  - E. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in April 2009                                              pg. 15
  
- IX.    President’s Report**
  
- X.     Directors Comments**
  
- XI.    Closed Session** – Pursuant to Section 54957.7 of the government code
  - A. Performance Evaluation – CEO
  
- XII.   Adjournment**