

**21-A DISTRICT AGRICULTURAL ASSOCIATION  
Regular Meeting of the Board of Directors  
Administration Office, Madera District Fairgrounds  
5:30 P.M., WEDNESDAY, AUGUST 15, 2007**

**A G E N D A**

**CALL TO ORDER** – President Manfredi

1. Others Present
2. Correspondence

**PUBLIC APPEARANCES**

1. The First fifteen minutes of each regular meeting is reserved for members of the public to address the Board on items of interest that are NOT on the Agenda and are within the jurisdiction of the Board. Items presented under public comment need not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board will be limited to 3 minutes to insure that all interested parties have an opportunity to speak. Also, all persons addressing the Board please state your name for the record.

**MINUTES**

1. Regular Board Meeting – July 18, 2007

**COMMITTEE REPORTS**

1. Finance:
  - a. Financial Statement: Finance Committee’s monthly report to the Board. Board to approve monthly financial statement for July, 2007.
  - b. Rental Agreements: For Board’s Review

Livestock: New hog panels, laptop computer donated by Madera Ag Boosters, ad for new buyers (see Turlock Fair ad).

2. Buildings & Grounds:
3. Race Committee: Committee to report

4. Property Development Committee:
  - a. Commercial Development Committee recommend to the Board to make a motion to approve the Development Ground Lease with the Newman Development Group.
  - b. New ground breaking date; Oct. 1<sup>st</sup>
  - c. Ground breaking ceremony?
  - d. PR firm for ground breaking ceremony
  
5. Development/Strategic Planning:

**MANAGER’S REPORT**

1. 2007 Fair: Entertainment, Shirts, VIP Room and Other New Business
2. Fair Sponsorship update
3. Banking Services

**DIRECTORS PRESENT**

**DIRECTORS REPORTS**

Each Director may give a report on items pertinent to the Fair Association.

**CLOSED SESSION**

A closed session may be held for the purpose of receiving counsel, considering litigation, discussing the purchase or lease of real property, and reading decisions as to employees as authorized by Government Section 11126.

**ADJOURN**

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of August 15, 2007 was posted in the front window of the Madera District Fair’s Administration Office on August 3, 2007.

---

Jean Whitaker – Bus. Ass’t. II