

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, FEBRUARY 21, 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 – January 24, 2007

COMMITTEE REPORTS

1. Finance:
 - a. Financial Statement: Finance Committee’s monthly report to the Board. Board to approve monthly financial statement for January, 2007
 - b. Rental Agreements: For Board’s Review
2. Livestock:
3. Buildings & Grounds: Administration Building
4. Race Committee: New Speedway promoter Kenny Shepherd to address the Board. Race committee to make a motion to the Board to approve new Speedway rental agreement.
5. Property Development Committee:

- a. Consideration of a resolution approving the irrevocable offer of dedication of real property adjacent to Highway 99 to Cal Trans.
- b. Consideration of a resolution approving the irrevocable offer of dedication of real property adjacent to Cleveland Ave. to the City of Madera.
- c. Consideration of a resolution approving the receipt of funds from Newman Development Group of Madera, LLC, and the payment of funds to Cal Trans when needed for the improvement to Highway 99.

MANAGER'S REPORT

1. 2007 Fair: Theme, Entertainment, Grounds Acts, Etc.

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 February 21, 2007 was posted in the front window of the Madera District Fair's Administration Office on February 9, 2007.

Jean Whitaker – Bus. Ass't. II