

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:00 P.M., WEDNESDAY, JANUARY 24, 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 – November, 2006

COMMITTEE REPORTS

1. Property Development Committee: George Akel, Newman Development Group, Paul Miller, Omni-Means engineer & planner, and Moses Stites, Transportation Planner will give a presentation on mitigation fees, off site improvements, traffic, right of way, etc...
2. Finance:
 - a. Financial Statement: Finance Committee's monthly report to the Board. Board to approve monthly financial statement for November and December, 2006.
 - b. Approval of 2006 Draft Transition Plan
 - c. Rental Agreements: At Meeting
2. Livestock: November 28, 2006 Meeting Report
3. Buildings & Grounds: Administration Building

4. Race Committee: Update Board on RFP process. Race Committee to make a motion for the Board to approve the awarding of the Speedway agreement to Mr. Kenny Shepherd
5. New Business: Directors Roles

MANAGER'S REPORT

1. WFA Convention Report
2. 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 January 24, 2007 was posted in the front window of the Madera District Fair's Administration Office on January 12, 2007.

Jean Whitaker – Bus. Ass't. II