

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, JUNE 20, 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 – May 16, 2007

COMMITTEE REPORTS

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

07-155	Brass Ring Amusements, dba Midway of Fun Operation of Fairtime Carnival Rides, Shows, Games, Concessions Sept. 6, 2007 to Sept. 13, 2009 with a two year option to renew	\$96,150/year guarantee Total = \$288,450.00
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2. Livestock: Committee to report.

3. Buildings & Grounds: Schedule tour of the fairgrounds for the Board of Directors.
4. Race Committee: Committee to report.
5. Property Development Committee:
 - a. Commercial Development Committee to recommend the Board makes a motion to approve the Development Ground Lease with the Newman Development Group.
6. Development/Strategic Planning:

MANAGER'S REPORT

1. 2007 Fair: Entertainment, Blue Ribbon Award and Other New Business
2. 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 June 20, 2007 was posted in the front window of the Madera District Fair's Administration Office on June 8, 2007.

Jean Whitaker – Bus. Ass't. II