

**21-A DISTRICT AGRICULTURAL ASSOCIATION  
Regular Meeting of the Board of Directors  
Administration Office, Madera District Fairgrounds  
5:30 P.M., WEDNESDAY, MAY 16, 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 – April 18, 2007

**COMMITTEE REPORTS**

1. Finance:
  - a. Financial Statement: Finance Committee’s monthly report to the Board. Board to approve monthly financial statement for April, 2007
  - b. Rental Agreements: For Board’s Review
  - c. County Bank presentation by Sally Bompreszi, Mark Riley, and Robert Baker
2. Livestock: Paint quote on Stoetzl Pavilion
3. Buildings & Grounds: Schedule tour of the fairgrounds for the Board of Directors.
4. Race Committee: Report by Don Farnesi
5. Property Development Committee:

- a Presentation by Moses Stites, Transportation Planner with Caltrans
- b Report by Scott Sample on 5/1/07 Meeting with the City of Madera
- c Board to consider making a motion to approve the submitted proposal by California Construction Authority for project oversight/owner's representative and inspection services.
- d Board to consider making a motion to approve the submitted proposal by California Construction Authority for the services of project oversight, representation, inspection services and prepare the RFP for the Freeway 99 sign.

### **MANAGER'S REPORT**

1. 2007 Fair: Theme (artwork), Entertainment, Blue Ribbon Award and Other New Business
2. Development/Strategic Planning

### **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 May 16, 2007 was posted in the front window of the Madera District Fair's Administration Office on May 4, 2007.

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Jean Whitaker – Bus. Ass't. II