

**21-A DISTRICT AGRICULTURAL ASSOCIATION  
Regular Meeting of the Board of Directors  
Administration Office, Madera District Fairgrounds  
5:30 P.M., WEDNESDAY, MAY 21, 2008**

**A G E N D A**

**CALL TO ORDER** – President Farnesi

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 16, 2008

**COMMITTEE REPORTS**

1. Finance:
  - a. Financial Statement: Finance Committee's monthly report to the Board. Board to approve monthly financial statement for April, 2008.
  - b. Rental Agreements: For Board's Review
2. Livestock: Sub Committee to report. Buyers Lunch. Steer weigh in.
3. Buildings & Grounds: Antelope Valley Fair (Lancaster) Blueprints
4. Race Committee: Report on number of races per the contract.

5. Property Development Committee: Update on the Construction of the Commercial Development and the County Bank Loan. CEO to report on when full payment for Phase II starts.

### **MANAGER'S REPORT**

1. 2008 Fair: Sunday Entertainment, Blue Ribbon Award, Shirts, VIP room, Theme art work, and Other New Business

### **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 the May 21, 2008 was posted in the front window of the Madera District Fair's Administration Office on May 9, 2008.

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Jean Whitaker – Bus. Ass't. II