

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, OCTOBER 21, 2009**

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 – August 19, 2009

COMMITTEE REPORTS

1. Finance:
 - a. Financial Statement: Finance Committee's monthly report to the Board. Board to approve monthly financial statement for August, 2009 and September, 2009.
 - b. Rental Agreements: For Board's Review
 - c. Review Audit Report: Response to reportable items and discuss possible policy changes.
 - d. Set-up Finance Committee Meeting for 2009 Budget
2. Livestock: Livestock Committee to report on the 2009 Auction and Program
3. Buildings & Grounds: Flea Market Proposal.

4. Race Committee: Committee to report
5. Property Development Committee: CEO Sample to update. New tenants to announce.

MANAGER'S REPORT

1. 2009 Fair Recap: Weather, Economy and Perception.
 - Attendance Figures
 - Financial Results
 - Concerts
 - Parking
 - Traffic
 - Sponsor's Room
 - Other

ELECTION OF OFFICERS AND MANAGER'S AUTHORITY

1. Election
 - a. President
 - b. Vice President
2. Form New Committee's
3. Contract & Check Signing Authority (Annual Resolutions)
 - a. Contract Authority

Allow CEO to execute standard agreements up to \$5,000.00 and rental agreements (no limit) without further authorization from the Board. All contracts shall be submitted to the Board for review.
 - b. Check signing

Allow CEO authority to sign, make deposits in and withdrawals from 21-A DAA Accounts (Fair Operations, Livestock Account, Payroll and LAIF Investments). Individual withdrawals (checks) in excess of \$5,000.00 shall require a second signature of President, Vice President, Finance Committee Chairperson, or authorized Board Members.

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 October 16, 2007 was posted in the front window of the Madera District Fair's Administration Office on October 5, 2007.

Jean Whitaker – Bus. Ass't. II