

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, APRIL 21, 2010**

A G E N D A

CALL TO ORDER – President Berry

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 – March 17, 2010

COMMITTEE REPORTS

1. Finance:
 - a. Financial Statement: Finance Committee's monthly report to the Board. Board to approve monthly financial statement for March, 2010.
 - b. Rental Agreements: For Board's Review
 - c. Donaghy Sales Promotions, LLC Sponsorship Agreement Motion
 - d. New contracts with Speeda Sound and Lights West
2. Livestock: New Buyers Hospitality area and concept. Searching for Buyer Hostess. Mr. Don Meyers announced as new co livestock superintendent

3. Buildings & Grounds:

- a. CCA is paying for the services of an outside company to finalize the speedway bathroom plans. Estimated completion for the plans is three weeks from March 25th.
- b. New Dry Well in Lot "A"
- c. Cost estimates on new stoves and ovens for both Hatfield Hall and Women's World. Fire Marshall requesting new and updated Ansul systems in both buildings.

4. Race Committee: Report on season up to this date.

5. Property Development Committee:

- a. Board motion on the proposal from Newman Development Group requesting a onetime rent adjustment from \$925,000 to \$790,000 for the year 2011 only.
- b. Report on Meeting with Moses Stites and Precision Engineering.
- c. Board motion to retain the services of Precision Civil Engineering Inc. to see what reimbursements and /or fee credits are available from various agencies.

6. Managers Report:

- a. 2010 Fair theme Graphics
- b. Entertainment update

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 April 21, 2010 was posted in the front window of the Madera District Fair's Administration Office on April 9, 2010.

Jean Whitaker – Bus. Ass't. II