

**21-A DISTRICT AGRICULTURAL ASSOCIATION
Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., WEDNESDAY, JANUARY 20, 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 – November 18, 2009

COMMITTEE REPORTS

1. Executive Committee: CEO evaluation.
2. Finance:
 - a. Financial Statement: Finance Committee’s monthly report to the Board. Board to approve monthly financial statement for November, 2009 and December, 2009
 - b. Rental Agreements: RA #07-121; Short Track Management, LLC, Amendment No. 1 (Keg of beer to \$75.00/Keg and \$4,000 credit each year on electric bill); Big Fresno Fair Flea Market, RA #10-076 (Wednesday and Sunday Flea Markets).
 - c. 2010 Budget: F&E Approval Letter
2. Livestock: Schedule annual livestock meeting
3. Buildings & Grounds: a. Zaks Security One to discuss security policy at the Madera Fair.

4. Race Committee: 2010 race schedule announced
5. Property Development Committee: CEO Sample to update.
6. Managers Report:
 - a. WFA Convention: 2010 Convention – January 24-27th in Reno, Nevada
 - b. 2010 Fair theme
 - c. Madera PD invoice review

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 January 20, 2010 was posted in the front window of the Madera District Fair's Administration Office on January 8, 2010.

Jean Whitaker – Bus. Ass't. II