

21-A DISTRICT AGRICULTURAL ASSOCIATION

Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., Wednesday, January 19, 2011

DIRECTORS –

George “Butch Ricketts, President
Lois Grow, Vice President

Isabel Barreras
Donald Farnesi
Julia Berry
Tony Machado

Patty Manfredi
Pat Maisetti
Harvey “Skip” Petitt

NOTE –

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comment” portion and/or during the discussion of any particular item listed on the agenda. All speakers will be allowed a maximum of three (3) minutes to address the Board at the time an agenda item is considered by the board.

A G E N D A

1. CALL TO ORDER – President Ricketts

Items listed on this agenda may be considered in any order at the discretion of the President. All items listed on this agenda, in any category, may be considered for action by the Board. Any item not listed on the agenda will not be discussed or considered by the Board.

2. ROLL CALL AND DIRECTORS ABSENT

3. INTRODUCTION OF GUESTS AND STAFF

4. PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items that are NOT listed on the agenda, but under the Board’s jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment on or otherwise consider any Public Comment item for business until and unless such item has been properly agendaized at a future meeting.

5. PRESENTATIONS

6. CONSENT CALENDAR

- 1. Review and Approval of Minutes – Regular Board Meeting of November 17, 2010.**
- 2. Review and Approval of Monthly Financial Statements – Expenditures for November, 2010 \$84,577.78; Expenditures for December, 2010 \$126,323.35.**
- 3. Review of Rental and Standard Agreements - November, December.**

7. COMMITTEE REPORTS

1. **Finance Committee**
 - a. **Contract and Check Signing Authority (Annual Resolution)**
 - b. **Present CDFA letter approving 2011 Budget**
 - c. **Present CDFA letter “NEW F&E Budget Policies**
 - d. **\$1,000,000 loan payment ready for processing. Reconsider amount due to bathroom funding being pulled.**
2. **Livestock Committee**
 - a. **Report on Dec. 9, 2010 meeting**
 - b. **Outstanding auction buyers. Bobby Borba and Marvin & Katharine Jackson.**
3. **Building and Grounds Committee**
 - a. **F&E has frozen the disbursement of all funds due to Governors new budget. The Fair was notified on 1/7/2011 that the Pit Bathrooms funds all not available till further notice.**
4. **Race Committee**
 - a. **Consider motion to approve Speedway Amendment #2**
5. **Property Development Committee**
 - a. **Dick Hyde reviewing Precision Engineering’s report.**
 - b. **Butch Ricketts to report on meetings with City re: Herndon/99 shopping center.**
6. **Entertainment Committee**

1. UNFINISHED BUSINESS

2. NEW BUSINESS

- a. **Present Bylaws for new Madera Fair Heritage Foundation**
- b. **Review Bylaws for Madera District Fair**

3. 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.

4. MATTERS OF INFORMATION

1. **Director’s Comments**
2. **Manager’s Comments**
 - a. **Flea Market request for February meeting**
 - b. **Hiring freeze still in place.**
3. **Next Board Meeting – February 16, 2010**

5. ADJOURNMENT

- 1 *Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager’s office at 559-674-8511.*
- 2 *21-A District Agricultural Association agendas may be viewed at www.maderafair.com.*
- 3 *Questions regarding agenda items or requests for further information about regularly scheduled meetings of the Board of Directors of the 21-A District Agricultural Association should be directed to the Manager’s office at 559-674-8511*

The above Madera District Fair Board of Directors Agenda for the Regular Meeting of January 19, 2010 was posted in the front window of the Madera District Fair’s Administration Office on January 10, 2011.