

21-A DISTRICT AGRICULTURAL ASSOCIATION

Regular Meeting of the Board of Directors
Administration Office, Madera District Fairgrounds
5:30 P.M., Wednesday, June 15, 2011

DIRECTORS –

- | | | |
|-----------------|------------------------------------|----------------------|
| | George “Butch” Ricketts, President | |
| | Lois Grow, Vice President | |
| Isabel Barreras | | Patty Manfredi |
| Donald Farnesi | | Tony Machado |
| Julia Berry | | 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 agendized at a future meeting.

5. PRESENTATIONS

6. CONSENT CALENDAR

1. **Review and Approval of Minutes – Regular Board Meeting of May 18, 2011.**
2. **Review and Approval of Monthly Financial Statements – Expenditures for May 2011 \$145,512.96.**
3. **Review of Rental and Standard Agreements - May.**

7. COMMITTEE REPORTS

- 1. Finance Committee**
 - a. review financials to see if construction loan payment can be made.
- 2. Livestock Committee**
- 3. Building and Grounds Committee**
 - a. Review Capital Improvement list
- 4. Race Committee**
 - a. Present revised Scope of Work for Speedway Contract
- 5. Property Development Committee**
 - a. Waiting on Tony Psihopaidas from DGS return on June 20th to resume recommendation on Newman's proposal.
- 6. Entertainment Committee**

1. UNFINISHED BUSINESS

2. NEW BUSINESS

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**
- 3. Next Board Meeting – July 20, 2011**

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 June 15, 2011 was posted in the front window of the Madera District Fair's Administration Office on June 06, 2011.

Richard Sandoval – Temp. Bus. Assistant