

MEETING OF THE BOARD OF DIRECTORS THURSDAY JUNE 26, 2008 IN THE
BOARD ROOM AT 2551 W. AVE. H AT 5:10 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Eckley**
3. ATTENDANCE:
 - A. Directors Present: **President McElroy, Directors Ward, Halley, Barcelona, Swetland, Emard, Eckley and Jimmink.**
 - B. Directors Absent: **Upon motion by Director Emard, seconded by Director Jimmink to excuse Director Eliopulos. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **Y. Cahill.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Swetland, seconded by Director Barcelona to approve the agenda as presented. Motion carried.**
 - B. Add other items -
Cannot be voted on **None**
6. PUBLIC COMMENT -
LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORTS:

The Board may take approval action of committee reports.

 - A. Building/Grounds/Parking/
Credentials/Gates **Director Emard reported lot D handicap parking, small animal barn and kitchen all near completion.**

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| B. Community Relations/Archives/
Queens- | Director Ward reported that Queens are participating in community events. |
| C. Entertainment- | Director Halley stated the tickets go on sale Saturday, June 28. |
| D. Executive- | No report |
| E. Interim/Concessions/Turf Club- | Director Jimmink reported that there are just a couple more events scheduled before fair. |
| F. Livestock/Rodeo/Queens/Horseshow- | Director Jimmink reported that the council had exhibitor's meeting. Next meeting is July 8 at 6:30PM |
| G. Legislative/Governance- | D. Jacobs reported AB2250 continuing forward. Has one committee left before it goes to full senate. |
| H. Friends of Fair-
1. Minutes | Director Swetland reported that Friends of Fair Board of Directors met today. Approved additional \$100,000 toward small animal barn construction. Director Swetland commented that the small animal barn looks good. |
| I. Finance Committe | None |
| 8. CONSENT CALENDAR: | Upon motion by Director Eckley, seconded by Director Barcelona to approve consent calendar with the exception of pulled items 8B and 8E. Motion carried. |
| A. MINUTES OF BOARD MEETING | May 22, 2008 |
| B. RENTAL AGREEMENTS:
1. Interim | Upon motion by Director Eckley, seconded by |

Director Barcelona to approve item 8B. Motion carried. Director Emard abstained.

C. STANDARD AGREEMENTS:

- 1. Service Contracts: **SV08-20 thru SV08-22**
- 2. Entertainment Contracts: **E08-20 thru E08-21**
- 3. Sponsorship Contracts: **SP08-18 thru SP08-23**
- 4. Concessionaire/Vendor Contracts: **08-036C thru 08-051C, 08-171 thru 08-184, 08-234 thru 08-237, 08-310 thru 311**
- 5. Carnival Contracts: **08-011JL thru 08-144JAG**
- 6. Additional Contracts:

D. FINANCIALS:

May 1-31,2008

E. EXPENDITURES:

Upon motion by Director Barcelona, seconded by Director Jimmink to approve item 8E. Motion carried. Directors Swetland and Emard abstained.

9. CORRESPONDENCE:

- A. Thank you - Desert Christian

Acknowledged

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. Photovoltaic Agreement - CCA

Upon motion by Director Swetland, seconded by Director Halley to approve resolution as presented. Motion carried.

12. MANAGER'S REPORT:

None

13. DIRECTOR'S COMMENTS

**Director Eckley - Looking forward to fair.
Director Emard - Thanked staff for Thunder on the Lot.
Director Barcelona - Looking forward to 4th of July.
Director Swetland - Congratulations to Director and Mrs. Emard on Thunder on the Lot success. Thanks to staff.**

**Director Halley - Will be absent July 24.
Director Ward - Good time at Thunder on the Lot. Good feed-back about concert series.
Director McElroy - Thanked all for attending.
Congratulations to Director Emard for a great event.**

14. EXECUTIVE OR CLOSED SESSION:

None

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

Upon motion by Director Emard, seconded by Director Barcelona to adjourn the meeting at 5:30PM. Motion carried.

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Stephen McElroy, President

Dan Jacobs, Manager

INFORMATION:

Board of Directors Standing Meetings:

4th Thursday of each month:

Finance Committee Meeting 3:00 Conference Room

Study Session 4:00 Conference Room

Board Meeting 5:00 Meeting Room

Board of Directors Coffee Meetings:

1st & 3rd Thursdays 7:30 AM Conference Room

3rd Thursday 5:30 PM Conference Room

Livestock Council Meetings:

1st Tuesday of each month 6:00 PM Meeting Room

