

CALIFORNIA EXPOSITION & STATE FAIR

Long Range Planning Committee Meeting Minutes
Friday, February 27, 2015
12:00 p.m.

MINUTES

Committee Members Present:

Chair Rex Hime
Director Rima Barkett
Director David Mallel
Director Mark Nelson

Staff Present:

Chief Executive Officer (CEO)
External Affairs Director
Marketing Director
Programs Director
Financial Officer (FO)
Assistant General Manager, Operations (AGM)
Recording Secretary

Rick Pickering
Sonya Logman
Jennifer Castleberry
Carrie Wright
Samantha Brown
Marcia Shell
Coco Wong

Others Present in the Audience:

Maintenance Manager
Risk Manager
Contracts Manager
Glass Agency
Friends of the Fair

Director Willie Pelote
Paul Gillingham
Jan Risso
Heidi Turpen
Amber Williams
Harry Moos

Chair Hime called the meeting to order at 12:18 p.m. and dispensed with reading the Mission Statement and Public Comments Statement.

Roll call was taken by Chair Hime. CEO Rick Pickering noted absence of Director O'Brien and his request to be excused. A full quorum was present.

UNFINISHED BUSINESS

1. Update and Status of the Draft Request for Qualifications

CEO Pickering provided the update timeline of the RFQ schedule. The exact release date of the Request for Qualifications is still to be determined. CEO Pickering and External Affairs Director Logman have been working with the Department of General Office (DFS) and the Attorney General's Office to finalize the RFQ draft.

General discussion on the anticipated release of the document occurred.

CEO Rick Pickering also noted Staff will continue efforts and tracking of outreach to elected officials, key business partners, local associations, and others stakeholders. Staff reported generally positive or supportive feedback during outreach on Cal Expo's efforts to maintain, invest, and ensure the future of this community resource.

Chair Hime asked for Public Comments. There were none.

ADJOURNMENT

Motion:

It was moved by Director Mallel and seconded by Director Barkett to adjourn the Committee Meeting. **All in favor, motion carried unanimously.**

The Long Range Planning Committee Meeting adjourned at 12:34 p.m.