

# CALIFORNIA EXPOSITION & STATE FAIR

Exposition Facilities & Operations Committee Meeting Minutes  
Friday, April 24, 2014  
10: 45 a.m.

## MINUTES

Committee Members Present:	Chair Hallie Ochoa Director Rima Barkett Director Willie Pelote
Board Members Present:	Chair David Mallel
Committee Members Absent:	Director Patrick O'Brien
Staff Present:	
Chief Executive Officer (CEO)	Rick Pickering
External Affairs Director	Sonya Logman
Marketing Director	Jennifer Castleberry
Programs Director	Carrie Wright
Financial Officer (FO)	Samantha Brown
Assistant General Manager, Operations (AGM)	Marcia Shell
Recording Secretary	Coco Wong
Present in the Audience:	
Ag Manager	Jay Carlson
Human Resources Manager	Anna McKowen
Grant Writer	Nancy Koch
Event Partnerships	Brian Honebein

Director Ochoa called the meeting to order at 10:50 a.m. and dispensed with reading the Mission Statement and Public Comments Statement.

Director O'Brien had asked to be excused and a quorum was present.

### **MATTER OF INFORMATION**

1. **Staff Updates**
  - a. **Rental Program Recap & Presentation**
2. **Event Updates**
3. **Global Winter Wonderland Updates**
4. **Bonney Field Updates**
5. **Grant Status Updates**
6. **Information Technology Infrastructure Updates**

## **ADJOURNMENT**

### **Motion:**

To adjourn the Committee Meeting (MSA: Gallagher/Barkett). **All in favor, motion carried unanimously.**

The Exposition Facilities & Operations Committee meeting adjourned at 12:02 p.m.