



Notice of Meeting

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

**Friday, September 14, 2018 at 12:30 p.m.
In the Administration Building Boardroom**

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

Rima Barkett, Chair
Rina DiMare, Vice Chair

Sonney Chong, Director
Jess Durfee, Director
Corny Gallagher, Director
Tony Ortiz, Director

Rex Hime, Director
David Mallel, Director
K. Mark Nelson, Director

EX OFFICIO MEMBERS

Senator Dr. Richard Pan
Senator Anthony Cannella

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

301 days to California State Fair (July 12-28, 2019-Tentative)

This notice is also available on the Internet at: www.calexpo.com

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. INTRODUCTION OF GUEST & STAFF

5. PRESENTATION

None

6. MINUTES OF MEETINGS

- a. Accept Cultural Advisory Council Meeting Minutes of March 8, 2018, as presented
- b. Accept Cultural Advisory Council Meeting Minutes of April 12 2018, as presented
- c. Accept Cultural Advisory Council Meeting Minutes of May 10, 2018, as presented
- d. Accept Agricultural Advisory Council Meeting Minutes of February 20, 2018, as presented
- e. Accept Agricultural Advisory Council Livestock & Animal Care Committee Meeting Minutes of May 20, 2015, as presented
- f. Accept Agricultural Advisory Council Livestock & Animal Care Committee Meeting Minutes of April 14, 2016, as presented
- g. Accept Agricultural Advisory Council Livestock & Animal Care Committee Meeting Minutes of April 5, 2017, as presented
- h. Approve Board Committee Meeting Minutes of June 1, 2018, as presented
- i. Approve Board Meeting Minutes of June 1, 2018, as presented

7. COMMITTEE AND STAFF REPORTS

- a. Annual State Fair Committee Report – Director Durfee
- b. Finance Committee Report – Director Gallagher

8. FINANCIAL REPORTS

- a. Service Contracts Requiring Notification
- b. Service Contracts Requiring Approval
- c. Purchase Orders Requiring Notification
- d. Profit/Loss Statement – 2nd Quarter Financials
- e. Balance Sheet
- f. Aged Receivable Report
- g. Cash Flow
- h. 2018 California State Fair Revenue and Per Caps
- i. 2019 Working Budget Document-Draft

9. CORRESPONDENCE

None

10. OLD BUSINESS

None

11. NEW BUSINESS

- a. Recommended 2019 State Fair Dates for approval: July 12-28, 2019

12. MATTERS OF INFORMATION

- a. Public Comment on Matters not on the Agenda
- b. CEO's Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Board Retreat – **November 1-2, 2018**
- e. Next Board Meeting – **Friday November 2, 2018**
- f. December Board Meeting – December 7 or December 14, 2018 (TBD)
- g. Other, if any

13. CLOSED SESSION

For purposes of discussing matters of 1) pending litigation, 2) real property negotiations, and 3) personnel matters related to the General Manager under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate.

ADJOURNMENT

Date of Notice: September 4, 2018

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.