Notice of Meeting

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held
Friday, April 24, 2026, 9:30 a.m.
The Board will meet in closed session at 9:35 a.m.
Public Board Meeting will resume at 10:35 a.m.
In the Administration Building Boardroom at
California Exposition and State Fair
1600 Exposition Boulevard
Sacramento, CA 95815

Nick Hardeman, Chair
Arturo Barajas, Vice Chair

Willie Adams, Director
Heather Bernikoff, Director
Kim Craig, Director
Rina DiMare, Director
Bobbin Mulvaney, Director
Willie Pelote, Director
Che Salinas, Director

EX OFFICIO MEMBERS

Governor Gavin Newsom

Senator Angelique Ashby
Senator Anna Caballero
Assembly Member Maggy Krell
Assembly Member Esmeralda Soria

85 **days to the California State Fair (July 17 – August 2, 2026)**

This notice is also available on the Internet at: www.CalExpoStateFair.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 – Public Meeting**
   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. **ROLL CALL**

3. **CLOSED SESSION**
   - **a.** Pursuant to Government Code §11126.2(a) The Board will convene into closed session to consider certain Personnel Matters
   - **b.** Pursuant to Government Code §11126(c)(7)(A) the Board will convene into closed session for the purposes of discussing leasing of real property at 1600 Exposition Blvd.

4. LAND ACKNOWLEDGEMENT

We would like to take a moment to acknowledge the land on which we are gathered as the traditional homelands of the Nisenan and Miwok tribal nations. These sovereign people have been the caretakers of this land over many centuries. We take this opportunity to acknowledge the land and our responsibility to the original peoples, the present-day Nisenan and Miwok tribal nations.

5. PLEDGE OF ALLEGIANCE

6. INTRODUCTION OF GUESTS & STAFF

7. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

In accordance with state law, the Board will not comment or otherwise consider Public Comment matters until and unless such item has been properly noticed for a future meeting.

8. CONSENT AGENDA

All items on the consent agenda are to be approved in one motion unless a Board Member requests a separate action on a specific item.

c. Approval of Board Meeting Minutes for February 27, 2026
d. Service Contracts/Purchase Orders Requiring Board Notification/Approval

9. COMMITTEE AND STAFF REPORTS

e. Finance Committee Report Out
f. Annual State Fair Committee Report Out

10. NEW BUSINESS

g. Butler Amusement Contract
h. Neverland Bumper Car Attraction

11. CORRESPONDENCE

None

12. MATTERS OF INFORMATION

i. CEO Comments
j. Directors Comments/Agenda Items for Future Meetings
k. Next Board Meeting **Friday, June 5, 2026**
l. Other, if any

13. ADJOURNMENT

Date of Notice: April 15, 2026

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.