

# AGENDA

## BOARD OF DIRECTORS - REGULAR MEETING ALAMEDA COUNTY FAIR ASSOCIATION

Tuesday, February 9, 2010  
7:00 p.m.

**MEMBERS:** President Pegram and Vice-President O'Brien  
Directors: Arnerich, Balch, Banke, Campbell, Chin, Galvin, Gilbert, Imhof, Ising, Kavanagh, Knudsen, Lockhart, Macchiano, McCammon, Plummer, Sabraw, Schenone, Scott, Sealana, Smith, Varni, Wallace, and Ysit.

1. **APPROVE MINUTES** - Meeting of January 12, 2010
2. **PRESIDENT'S COMMENTS & INTRODUCTION OF GUESTS**
3. **PUBLIC COMMENT**
4. **CORRESPONDENCE**
5. **CHIEF EXECUTIVE OFFICER'S REPORT – Rick K. Pickering, C.E.O.**
6. **STAFF REPORTS**
  - A. **Fair Operations Manager Carrico**
    1. Update and Report
  - B. **Sales and Marketing Manager Mitchell**
    1. Update and Report
  - C. **Chief Financial Officer Magee**
    1. Update and Report
  - D. **Maintenance Manager Johnson**
    1. Update and Report
  - E. **Satellite Manager Wasserman**
    1. Update and Report

**7. COMMITTEE REPORTS**

- A. Executive Committee**  
**Annual Evaluation of the C.E.O.**

**8. OLD BUSINESS**

**None**

**9. NEW BUSINESS**

- a. Election of Conduct and Conflict Committee**

**10. DIRECTOR COMMENTS**

**11. MEETINGS TO BE SET**

- a. March 9th Board Meeting, 7:00 p.m.**

**12. ADJOURN TO CLOSED SESSION**

**For the purpose of conducting the Annual Evaluation of the C.E.O.**

**13. ADJOURN**