

# **AGENDA**

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

**Tuesday, May 11, 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, Schenone, Scott,  
Sealana, Smith, Varni, Wallace, and Ysit.

- 1. APPROVE MINUTES** - Meeting of April 13, 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. Fair Operations Committee**
- b. Buildings & Grounds Committee**
- c. Promotions Committee**

**7. OLD BUSINESS**

- a. Acceptance of Directors written resignation from the Fair Board, due to having relocated her residence outside of the County of Alameda.**

**9. NEW BUSINESS**

**10. DIRECTOR COMMENTS**

**11. MEETINGS TO BE SET –**

- a. June 8th Board Meeting**

**12. ADJOURN**