

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING ALAMEDA COUNTY FAIR ASSOCIATION

**Tuesday, July 20, 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 June 8, 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

*Consideration of the Executive Committee's recommendation for the annual election of the President, Vice President, and Secretary (vote required)

*Consideration of the Executive Committee's recommendation for the annual election of the Board of Directors (vote required)

8. OLD BUSINESS

a. Proposed Capital Project; Flag Pole and Monument honoring the Board of Supervisors

9. NEW BUSINESS

10. DIRECTOR COMMENTS

11. MEETINGS TO BE SET –

A. August 10th Board Meeting

12. ADJOURN