

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING ALAMEDA COUNTY FAIR ASSOCIATION

**Tuesday, April 13, 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 March 9, 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. Audit Committee**
- b. Finance Committee**

8. OLD BUSINESS

9. NEW BUSINESS

- a. Discussion and possible Selection of Blue Ribbon Recipients**

10. DIRECTOR COMMENTS

11. MEETINGS TO BE SET –

- a. May 11th Board Meeting**

12. ADJOURN