

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, April 21, 2011 4:00 PM

The meeting will be held in the Turf Club

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Executive Closed Session – Government Code Section 11126 (e)**
The board may meet in closed session to review the following matter:
Gary Peasley, et al. v. 7th District Agricultural Association
Government Code §111126
- IV. Correspondence**
- V. Consent Agenda**
 - A. Minutes – March 24, 2011
 - B. Interim, Judges, Concession, & Standard Agreements
 - C. Approval of March Bills
- VI. Fair CEO Report**
- VII. New Business**
 - A. Approval of contracts exceeding \$15,000
 - B. Review of Easement Agreement with Moral, Welfare & Recreation (Monterey Pines Golf Course)
 - C. Approval of Satellite Wagering Capital Improvements
 - D. Approval of Master Concessionaire Letters of Intent
 - E. Approval of Junior Livestock Auction line of credit in the amount of \$350,000 for a term of six months with Rabobank
- VIII. Old Business**
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings and Grounds
 - A. Fence update
 - B. SW Capital Improvements
 - C. Satellite/Interim Events
 - D. Finance
 - A. Report of 4.21.11 Meeting
 - E. Heritage Foundation
 - A. Report of 4.18.11 Meeting
- IX. Director's Comments**
- X. Adjournment**