

**Notice of Meeting**  
**Regular Meeting of the Board of Directors**  
**#1-A District Agricultural Association**  
**to be held**  
**Tuesday, September 18, 2018 – 10:00 AM**  
**In the Paddock Room**  
**Cow Palace, 2600 Geneva Avenue, Daly City, California**

Mara Kopp, President  
Ken Flower, Director  
Al Perez, Director

Barbara Wanvig, 1<sup>st</sup> VP  
William Nack, Director  
Nancy Atkinson, Director

Tony Pantaleoni, 2<sup>nd</sup> VP  
Tyrone Evans, Director  
Lori Marshall, CEO

**AGENDA**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF BOARD MEETING** – held August 21, 2018.

**III. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA**

Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not take action on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda. This is for items not listed on the Agenda.

**IV. CONSENT AGENDA**

Contract #: L19-03

Contractor: Ryan Minardi dba Reptilian Nation Expo

Event Type: Reptile show

Dates: February 8-10, 2019 (inclusive of one move-in day).

Use: South Hall

Terms: \$4,500.00 Flat Rental Fee plus reimbursable expenses.

Projections:

Merchandise: N/A      Parking Revenue: \$18,500.00      Food and Beverage: \$12,000.00

Contract #: L19-04

Contractor: Stellar Entertainment Group, Inc. dba Garden Bros. Circus

Event Type: Family Circus (no exotic animals)

Dates: April 13-14, 2019

Use: Arena

Terms: Rental fee: \$14,800.00 vs 8% of gate receipts, whichever is greater, plus reimbursable expenses.

Projections:

Admissions Price: TBD.

Merchandise TBD      Parking Revenue: \$43,200.00      Food and Beverage: \$11,500.00

**V. CEO REPORT -**

A. Update on rental events and bookings: Staff Report.

B. Project Update

**VI. COMMITTEE REPORTS:**

A. Budget and Finance Committee – Barbara Wanvig, Chair

B. GNR/JGN Committee - President Mara Kopp, Chair

**VII. ACTION ITEMS**

- A. Approval of Financial Statements for August 2018

**VIII MATTERS OF INFORMATION**

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, October 16, 2018 at 10 am.

**IX. ADJOURNMENT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 1-A District Agricultural Association (415)404-4100, at least five working days prior to the meeting to insure the proper arrangements can be made. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: [www.cowpalace.com](http://www.cowpalace.com)