

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, August 20, 2019 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Nancy Atkinson, Director

Barbara Wanvig, 1st VP
Tyrone Evans, Director
Leah Pimental

Tony Pantaleoni, 2nd VP
Al Perez, Director
Chris Corgas

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held July 16, 2019.

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 act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

IV. PRESIDENTS REPORT

V. CEO REPORT -

1. Update on rental events and bookings: Staff Report.
2. Projects/Programs/Facility project update
3. Land Development Lease
4. Friends of Cow Palace, 501c3

VI. CONSENT AGENDA

1. Contract #: L19-35

Contractor: 503 Music, LLC

Event Type: Hispanic Rodeo & Concert

Dates: October 20, 2019

Use: Main Arena

Terms: Rental fee: partnership in conjunction with GNR

Projections: Admissions: \$75,000.00 (estimate only)

Merchandise: N/A

Parking Revenue: \$30,000.00 (est. only) with rev share of \$5.00 per car

Food and Beverage: \$25,000.00 (est only) with rev share of 25% from “Table Bottle Service”

Plus 10% rev share of F/B

VII. COMMITTEE REPORTS:

1. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for July 2019
2. Outreach Committee – Al Perez, Chair
3. GNR/JGN Committee - Mara Kopp, Chair

VIII. ACTION ITEMS

1. Approval of Financial Statements for July 2019
2. Approval of RFP/RFQ for Land Development Lease

IX. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – Tuesday, September 16, 2019 at 10 am.

X. 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