



Contract #: L17-32  
Contractor: BJJ Tour, LLC  
Event Type: Brazilian Jiu Jitsu Tournament  
Dates: November 4-5, 2017  
Use: Main Arena  
Terms: All-inclusive rental fee: \$27,925.00 (includes facility personnel and equipment)  
Projections: Admissions: \$27,500.00  
Parking Revenue: \$12,500.00 Food and Beverage: 750.00

**VII. COMMITTEE REPORTS:**

- A. Executive Committee – Mara Kopp, Chair
- B. Long Range Planning Committee – Tony Pantaleoni, Chair.
- C. Budget and Finance Committee – Barbara Wanvig, Chair
  - i. April 2017 Financial Statements (see Item VIII-A)
- D. Grand National Committee – Mara Kopp, Chair
- E. Junior Grand National Committee – Tony Pantaleoni, Chair
- F. Outreach Committee – Al Perez, Chair

**VIII. ACTION ITEMS**

- A. Approval of Financial Statements for April 2017
- B. Approval of Adjusted Salary Increase for CEO

**IX. MATTERS OF INFORMATION**

- B. CEO Comments
- C. Director Comments
- D. Next Board Meeting – Tuesday, June 20, 2017, 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](http://www.cowpalace.com)