

21st DISTRICT AGRICULTURAL ASSOCIATION
THE BIG FRESNO FAIR
Second Floor – Fresno County Historical Museum
1121 S. Chance Avenue, Fresno CA 93702 (559) 650-3247
Website: www.fresnofair.com

BOARD MEETING NOTICE

The 21st DAA Board of Directors will be holding a regular
monthly fair Board meeting on
TUESDAY, FEBRUARY 25, 2020 at 3:30 p.m.
The Big Fresno Fair – Second Floor - Fresno County Historical Museum

BOARD OF DIRECTORS

Larry Serpa (President), Jerry Pacheco (Vice President),
Linda Mae Balakian Hunsucker, Leta Ciavaglia,
Gabriel Hernandez, Charles Riojas, Larry Salinas

STAFF

John C. Alkire, Chief Executive Officer

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (21st) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.fresnofair.com

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 21st District Agricultural Association Board or Committee meetings, or in connection with other The Big Fresno Fair ground activities, may request assistance at the Fair Office, 1121 S. Chance Ave., or by calling 559-650-3215, during normal business hours of 9:00 a.m. to 4:00p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

AGENDA
21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2020 at 3:30 PM
SECOND FLOOR – FRESNO COUNTY HISTORICAL MUSEUM
1121 S. CHANCE AVENUE, FRESNO, CA 93702

MISSION STATEMENT

“TO PROVIDE QUALITY EXPERIENCES FOR THE COMMUNITY”
-CELEBRATE, EDUCATE AND HAVE FUN-

NOTE

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the “Public Comments” portion and/or during the discussion of any particular item listed on the agenda.

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

AGENDA

1. Call to Order:
2. Pledge of Allegiance:
3. Declaration of Quorum:
4. Minutes: (*Informational*)
 - A. Approve Board Minutes:
 1. Regular Board Meeting 01/28/20
5. Acknowledge Consent Agenda (colored pages) Item #13 thru Item #60
6. Public Comment:

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board’s jurisdiction. Please be informed that public participation under public comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

¹ Persons with disabilities who may require accommodations to attend the meeting are requested to contact the CEO’s office at (559) 650-3215.

² Questions regarding agenda items should be directed to the CEO’s office at (559) 650-3215.

³ Public notice required by Government Code – Section 11125(a) is available for viewing at www.fresnofair.com

7. Executive Staff Report: *(Informational)*
 - a. Report on Satellite Wagering/CARF Meeting
 - b. Report on Red Wave Classic
 - c. Report on Garlic Festival

8. Committee Reports: *(Action by the Board)*
 - A. Finance Committee
 - Acknowledge December 31, 2019 Check Register in the amount of \$620,273.55
 - Acknowledge Statement of Operations dated December 31, 2019;
 - Acknowledge Balance Sheets dated December 31, 2019.
 - a. Approve the Fair's 2020 Operating Budget

9. New Business: *(Informational/Action by the Board)*
 - a. Informational Purposes Only
 - State Veterinarian Update for Fairs and Shows with Poultry
 - b. Request Approval for staff to attend the IAFE Spring Management Conference in St. Louis, MO, April 14-17, 2020 for the CFE Induction.
 - c. Approve contract amendment for L.B. Lights West, Inc. to provide lighting services/equipment for the remaining 3-year renewal options, 2020-2022.
 - d. Approve contract amendment for JM Video Productions. Inc. to provide video services/projection screens for the remaining 3-year renewal options, 2020-2022.
 - e. Approve contract amendment for Speeda Sound, Inc. to provide complete sound reinforcement & equipment for the remaining 3-year renewal options, 2020-2022.
 - f. Approve contract amendment for Mantra House to provide TV production for the remaining 3-year renewal options, 2020-2022.
 - g. Approve contract amendment for Rawhide Express Inc. to provide a train tram to transport patrons for the remaining 2-year renewal options, 2020 & 2021.
 - h. Discussion and action, if necessary, regarding Jr. Exhibit Building e-games.

10. Manager's (CEO) Update:
 - a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 02/25/20.

11. Board Recommendation for Future Agenda Items:

12. Adjournment:

The March Board Meeting is scheduled for Tuesday, March 24, 2020, 3:30p.m.