

AGENDA
21ST DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2019 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.

AGENDA

1. Call to Order:

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.

2. Pledge of Allegiance:

3. Minutes:

A. Approve Board Minutes:

1. Regular Board Meeting 1/29/19

4. Acknowledge Consent Agenda (colored pages) Item #12 thru Item #113

5. 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

6. Executive Staff Report:
 - a. Report on Satellite Racing/CARF Meeting
 - b. Report on California Coastal Commission Grant
 - c. Report on Red Wave Classic
 - d. Report on New Website
 - e. Report on Skull Session
 - f. Report on Museum Bricks
 - g. Report on Opening Ceremonies Location & Food

7. Committee Reports:
 - 7-A Finance Committee
 - Acknowledge December 31, 2019 Check Register in the amount of \$409,213.96;
 - Acknowledge Statement of Operations dated December 31, 2019 and
 - Acknowledge Balance Sheets dated December 31, 2019.
 - a. Approve the Fair's 2019 Operating Budget

8. Old Business:

None

9. New Business:
 - a. Approve amendment of renewal option for Twice as Nice Janitorial Services to provide Janitorial Services for 2019 in the amount of \$182,000.00.
 - b. Approve amendment of renewal option for L.B. Lights West, Inc. to provide lighting services and equipment for 2019 in the amount of \$53,000.00.
 - c. Approve amendment of renewal option for JM Video Productions. Inc. to provide video services and projection screens for 2019 in the amount of \$74,000.00
 - d. Approve amendment of renewal option for Speeda Sound, Inc. to provide complete sound reinforcement & equipment for 2019 in the amount of \$144,500.00.
 - e. Approve amendment of renewal option for Mantra House to provide TV production for 2019 in the amount of \$20,000.00.

10. Manager's (CEO) Update:
 - a. Sponsorships; Entertainment; New Projects and Improvements, Update on Friends of the Fair Meeting 2/26/19.

11. Adjournment:

The March Board Meeting is scheduled for Tuesday, March 26, 2019, 3:30 p.m.