

## NOTICE OF MEETING

**16th District Agricultural Association  
California Mid-State Fair Skybox  
2198 Riverside Ave, Paso Robles  
Wednesday, May 16, 2018  
9:30 am**

### AGENDA

#### Mission Statement

*“To Celebrate our Dynamic Community”*

#### Vision Statement

*“The 16<sup>th</sup> District Agricultural Association produces the California Mid-State Fair, which preserves, promotes, and showcases agriculture, the arts, the talents of our citizens, and the traditions of our region while maintaining a dynamic multi-use and solvent year-round event center.”*

- I. Call Meeting to Order
- II. Flag Salute
- III. Introduction of Guests
- IV. Approval of Absences
- V. Approval of Minutes: April 18, 2018 Board Meeting
- VI. Public Comment Period: This is the time the public may address the Board on items other than those listed on the agenda. Public comments shall be limited to five (5) minutes per speaker. Comments on items which are listed elsewhere on the agenda should be held until that item is being considered so that public testimony can be considered at the time the item is deliberated.
- VII. Consent Agenda: Items hereunder on the Consent Agenda are considered routine, not requiring separate discussion and will be enacted in one motion. Individual Items A, 1-3, and B. 1 are approved by the vote that approves the Consent Agenda, unless an item is pulled for separate consideration.
  - A. Agreements
    1. Approve Standard Agreements: None
    2. Approve Rental Agreements:
      - a. 18-40 T-Rex Planet
      - b. 2018-149 SLO County Cattlemen, Western Art Show
      - c. 2018-53 Eroica
      - d. 2018-66 Circus Cabellero
      - e. 2018-40 A-Z Foundation
      - f. 2018-16 Santa Lucia Rockhounds
      - g. 2018-17 Templeton FFA Support Club, Project Auction

3. Approve Judging Agreements: None

B. Approval of Committee Meeting Minutes:

- a. Finance Committee Minutes, April 18, 2018

VIII. Old Business

A. Strategic Plan/Master Plan

IX. New Business

A. Committee Reports

1. Finance Committee Report – Director Baldwin

- a. April 2018 Financials
- b. Event Cost Analysis – March and April
- c. Update Capital Outlay Projects
  - 1. Carnival RV Hookups (Phase 2)
  - 2. Equestrian Center Stall Purchase
  - 3. Bleacher Repair
  - 4. Fire Marshall Projects
  - 5. Last Chance Lean To Repair
  - 6. Unanticipated Expenses

2. Executive Committee Report – Director Darway

- a. Skybox
  - 1. Policies
  - 2. Operations
  - 3. Procedures
  - 4. Code of Conduct

3. Agriculture Committee Report – Director Lacey

4. Operations Committee Report – Director Baldwin

5. Fair Programs Committee Report – Director Lilley

6. Marketing Committee Report – Director Woodruff

B. Task Force Committee Reports

1. Heritage Foundation Task Force – Directors Darway and Lacey

X. Matters of Information

A. Staff Reports

B. Manager's Report

C. Director's Open Forum

XI. Recess

- XII. Closed Session: Closed Session will be held to consider, under Government Code Section 11126(a), pending litigation, personnel, property.
- XIII. Adjournment

Date of Notice: May 3, 2018

- 1) Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Administration Office at (805) 239-0655
- 2) 16<sup>th</sup> DAA agendas can be accessed on the web at: <https://www.midstatefair.com/fair/board-meetings.php>