



30th DISTRICT AGRICULTURAL ASSOCIATION

P O BOX 70
RED BLUFF, CA 96080-0070
(530) 527-5920 • Fax (530) 527-1511
Website www.tehamadistrictfair.com

**30th District Agricultural Association
Tehama District Fair
Board Meeting of the Finance
and Contracts Review Committees
to be held**

**Thursday - April 10, 2008 at 6:00 p.m.
In the Board Room**

650 Antelope Blvd., Red Bluff, California

FINANCE COMMITTEE DIRECTORS

Cindy Brown, Chair

Robert K. Kerstiens, Tonya Redamonti and Bev Ross

CONTRACTS REVIEW COMMITTEE DIRECTORS/CEO

Rich Mehling, Chair

Robert K. Kerstiens, Bev Ross and Mark Eidman, CEO

Mark O. Eidman, CEO

(530) 527-5920 Ext 13 • Fax (530) 527-1511

E-mail mark@tehamadistrictfair.com

MISSION STATEMENT

The mission of the 30th District Agricultural Association's Board of Directors is to advance the Fair to meet the needs of the community, yet preserve the Fair's physical and financial condition while maintaining an environmentally safe and accessible facility. The Board is striving to become self-sufficient and to develop all credible revenue generating projects as possible.

We perform our daily functions under the following guiding principles:

- ◆ Maintenance of existing fair facilities to meet current safety and accessibility guidelines
- ◆ Providing the public interim rental facilities in a courteous, professional and prompt manner
- ◆ Meeting all state, county and local laws which affect the fair
- ◆ Developing and retaining a competent, creative and highly motivated staff
- ◆ Maintaining and expanding financial reserves which will support the existing operation in the future

PUBLIC PARTICIPATION - The Speaker's Request Form is for the convenience of the public to make sure they are recognized at the appropriate time on the agenda. It is requested any member of the public wishing to address the Board for any matter listed for consideration on this agenda fill out a Speaker's Request Form identifying which item(s) you would like to address and provide it to the Board's Secretary prior to the start of the meeting. All speakers will be recognized by the President and allowed a maximum of three (3) minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a Speaker's Request Form and provide it to the Board's Secretary. You will be allowed a maximum of three (3) minutes to address the Board during the Public Comment item on the agenda.

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 30th District Agricultural Association Board or Committee meetings, or in connection with other Tehama District Fair activities, may request assistance at the Tehama District Fair Office, 650 Antelope Boulevard, or by calling 530.527.5920 Ext 12, during normal business hours of 8:00 a.m. to 5:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action. The Committee will make recommendations to the full Board of Directors at the subsequent Board Meeting and will be considered for action at that time. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order at the discretion of the Committee Chair.

2. ROLL CALL

a. Director Absences

3. INTRODUCTION OF STAFF/GUESTS

4. PUBLIC COMMENT

Speakers are limited to three (3) minutes. This time is for items not on the current agenda. No debate by the Committee shall be permitted on such public comment. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.

5. FINANCE COMMITTEE OF THE BOARD

- a. Review 2007 Statement of Operations
- b. Review 2008 1st Quarter Financial Report
- c. Discuss Percentage Increase on Large and Major Events

6. FINANCE COMMITTEE OF THE BOARD RECOMMENDATIONS

7. MATTERS OF INFORMATION - (COMMENTS ONLY - NO DISCUSSION)

- a. Directors' Comments
- b. Manager's Comments
- c. Schedule Next Finance Committee Meeting

8. ADJOURN FINANCE COMMITTEE OF THE BOARD

9. CONTRACTS REVIEW COMMITTEE OF THE BOARD

- a. Review Carnival RFP 2008-03
- b. Review IFB 2008-04 Sound/Lights (4 Day Fair)
- c. Review October 2008 J&K Motorsports Contract
- d. Review Red Bluff Round-Up North Grandstand Bleacher Project Expenses

10. CONTRACTS REVIEW COMMITTEE OF THE BOARD RECOMMENDATIONS

11. MATTERS OF INFORMATION - (COMMENTS ONLY - NO DISCUSSION)

- a. Directors' Comments
- b. Manager's Comments
- c. Schedule Next Contracts Review Committee Meeting

12. ADJOURN CONTRACTS REVIEW COMMITTEE OF THE BOARD

Date of Notice: March 28, 2008