



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
August 16, 2010, 3:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room**

AGENDA

CALL TO ORDER AND ROLL CALL AT 3:00 PM

PUBLIC COMMENT: Public comment is only allowed on issues NOT on the current Agenda. No debate by the Board shall be permitted on such public comments. 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. Comments will be accepted on Agenda items during the meeting. Comments are limited to three minutes.

CONSENT CALENDAR: All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

- a. Minutes – June 21, 2010
- b. 2010 Fair Food Concessions Agreements
- c. 2010 Fair Commercial Exhibit Agreements
- d. 2010 Interim Rental Agreements
- e. Standard Agreements
- f. Judging Agreements

FINANCIAL REPORT

NEW BUSINESS

- a. Photovoltaic Financing Agreement Revision

OLD BUSINESS

- a. 2011 Fair – Approval of the concept for a 10 day fair. Final determination will be made at the end of the 2010 fair.

PRESIDENT'S REPORT

CEO'S REPORT

- a. 2010 Fair
 - Discount Days
 - i. Thursdays – Kids Daze (Free for 12 and Under)
 - ii. Monday - \$3 Adult Admissions until 9pm
 - iii. 2nd Wednesday – 2 for 1 Adult Admission until 9pm
 - Preparation Update
 - Board dinner information

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 CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

For more information concerning this meeting contact:
Bill Blair, CEO 661.833.4900
www.kerncountyfair.com

- b. Fairgrounds Lease w/County of Kern
- c. AT&T Cell Tower Lease

ANNOUNCEMENTS

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is **Monday, September 20, 2010**; in the Association Office at 3:00 pm.

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 CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

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