



**21st DISTRICT AGRICULTURAL ASSOCIATION
BIG FRESNO FAIR**

1121 S. Chance Avenue, Fresno CA 93702 (559) 650-3247
Email: info@fresnofair.com Website: www.fresnofair.com

AGENDA

The Board of Directors of the 21st District Agricultural Association will be holding a regular monthly Fair Board meeting on **TUESDAY, February 25, 2025, at 12:00 NOON**

The Big Fresno Fair – Fresno County Historical Museum, 2nd Floor.

Zoom Option - to participate follow this link.

<https://us02web.zoom.us/j/7339943574?pwd=STljOEYzaUF6Tzlnb09sVVFYaDM1dz09>

Meeting ID: 733 994 3574 - Password: 1121

One tap mobile

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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.

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 meeting may request assistance at the Fair Office, 1121 S. Chance Ave., or by calling 559-650-3247, during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Thursday. Requests should be made one (1) week in advance whenever possible.

¹ Persons with disabilities who may require accommodation to attend the meeting are requested to contact the Fair office at (559) 650-3247.

² Questions regarding agenda items should be directed to the Fair office at (559) 650-3247.

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

The agenda for the regular meeting will consist of the following matters:

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

3. **INTRODUCTION OF STAFF AND GUESTS:**

4. **ROLL CALL OF DIRECTORS AND DECLARATION OF QUORUM:**

President Gary Chahil, Vice President Frank Flores, Secretary/Treasurer Jerry Pacheco; Directors Linda Mae Balakian Hunsucker, Terry Gonsalves, Annalisa Perea, Chuck Riojas, and Larry Salinas.

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.

6. **CLOSED SESSION:**

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Pending Litigation: - Govt. code 11126(e)(2)

7. **REPORT OUT ON ACTION TAKEN DURING CLOSED SESSION:**

- a. Disclosure of any action taken place during the Closed Session Meeting

8. **MINUTES:** (*Action by the Board*)

- a. Approve Board Minutes:

1. Special Board Meeting 01/13/2025
2. Regular Board Meeting 01/28/2025

9. **ACKNOWLEDGE CONSENT AGENDA:** (colored pages) Item #20 thru Item #33

10. **STAFF REPORT:** (*Informational*)

- a. Report on Satellite Racing
- b. Report on Interim Events

11. COMMITTEE REPORTS: *(Action by the Board)*

- a. Finance Committee
- Acknowledge Financial Reports from Price Paige & Company.
 - Review and Discuss the Fair's 2025 Operating Budget

12. NEW BUSINESS: *(Action by the Board)*

- a. Award the Entertainment Booking contract, RFP #25-001, a one (1) year contract with four (4) - one (1) year renewal options.
- b. Award the Sponsorship Sales and Services contract, RFP #25-003, a one (1) year contract with four (4) - one (1) year renewal options.
- c. Approve amendment of renewal option for Total Access Management to provide concessions auditing for 2025 in the amount of \$11,000.00.
- d. Approve amendment of renewal option for Expo Marketing & Services Inc. to provide canopy tents and large tent structures for 2025 in the amount of \$36,425.00.
- e. Approve amendment of renewal option for The Hmong Inc. for the 2025 Hmong New Year Celebration.
- f. Consider refund request from Margarita Gonzalez for rental of the Gem & Mineral building for her father Mr. Gonzalez's 100th Birthday celebration. Staff recommends a refund of \$1,932.50 due to Mr. Gonzalez's hospitalization.
- g. Discussion and possible action regarding the 2025 Live Horse Racing meet at the Big Fresno Fair.

13. CORRESPONDENCE: *(Informational)*

- a. January 28, 2025 - CARF, For Immediate Release

14. MANAGER'S UPDATE: *(Informational)*

15. BOARD RECOMMENDATION FOR FUTURE AGENDA ITEMS:

16. FOR YOUR INFORMATION:

Next Board Meeting - March 25, 2025, 12 Noon

17. ADJOURNMENT: