

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, May 22, 2018 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Al Perez, Director

Barbara Wanvig, 1st VP
William Nack, Director
Nancy Atkinson, Director

Tony Pantaleoni, 2nd VP
Tyrone Evans, Director
Lori Marshall, CEO

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held April 17, 2018.

III. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA

Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not take action on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda. This is for items not listed on the Agenda.

IV. PRESIDENT’S REPORT

V. CONSENT AGENDA

1. Contract #: L18-26

Contractor: Bushiroad USA Inc., dba New Japan Pro-Wrestling

Event Type: Pro-Wrestling

Dates: July 7, 2018

Use: Main Arena

Terms: Minimum Rental fee: \$17,000.00 or 12% of net gate receipts whichever is greater,
plus reimbursable expenses.

Projections: Admissions: N/A

Merchandise: 30% of gross after sales tax

Parking Revenue: \$37,500.00

Food and Beverage: \$12,500.00

2. Contract #: L18-27

Contractor: Black & Veatch Construction, Inc.

Event Type: Parking lot rental

Dates: April 15, 2018 – August 15, 2018

Use: Portion of South Parking lot (5,500 square feet)

Terms: Minimum Rental fee: \$2,200.00 per month, \$550.00 per week.

Projections: Admissions: N/A

Parking Revenue: N/A

Food and Beverage: N/A

3. Contract #: L18-28

Contractor: Iglesia Ni Cristo Church

Event Type: Parking lot rental-“Walk to Fight Poverty”

Dates: May 5, 2018

Use: South & portion of Upper Parking lot

Terms: Minimum Rental fee: \$9,235.00 all-in-rent

Projections: Admissions: N/A

Parking Revenue: N/A

Food and Beverage: N/A

VI. CEO REPORT -

- A. Update on rental events and bookings: Staff Report.
- B. GNR/JGN Update
- C. Capitol Fair Day Review
- D. Project Update
- E. Roof repair cost plan

VII. COMMITTEE REPORTS:

- A. Budget and Finance Committee – Barbara Wanvig, Chair

VIII. ACTION ITEMS

- A. Approval of Final Financial Statements for April 2018

IX. MATTERS OF INFORMATION

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, June 19, 2018 at 10 am.

X. 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 1-A District Agricultural Association (415)404-4100, at least five working days prior to the meeting to insure the proper arrangements can be made. At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to closed session pursuant to Government Code Section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by Bagley-Keene Open Meeting Act are available on the Internet at: www.cowpalace.com