

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, July 17, 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 June 19, 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

Contract #: L18-32
Contractor: HC Mega Corporation
Event Type: Hempcon Expo
Dates: August 3-5, 2018
Use: Portion of Main Parking Lot
Terms: Minimum Rental fee: \$6,750.00 plus reimbursable expenses capped at \$15,750.00
Projections: Admissions: \$135,000.00
Merchandise: N/A
Parking Revenue: \$30,000.00 (estimate only)
Food and Beverage: \$5,500.00

Contract #: L18-34
Contractor: Adidas America, Inc.
Event Type: Adidas brand warehouse sale
Dates: July 19-22, 2018
Use: South Hall
Terms: Minimum Rental fee: \$10,315.00 plus reimbursable.
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

Contract #: L18-35
Contractor: JAMZ American Spirit Connection, Inc.
Event Type: Cheerleading event
Dates: December 1, 2018
Use: Arena
Terms: Rental fee: \$8,500.00 or 12% of gross ticket sales, whichever is greater plus reimbursable expenses.
Projections: Admissions: \$42,000.00 Merchandise: \$1,250.00 Parking: \$15,000.00
Food and Beverage: \$7,500.00

VI. CEO REPORT -

- A. Update on rental events and bookings: Staff Report.
 - i. Gun show information
- B. Project Update
- C. WFA/CFA Report –
 - i. Funding

VII. COMMITTEE REPORTS:

- A. Budget and Finance Committee – Barbara Wanvig, Chair
- B. GNR/JGN Committee - President Mara Kopp, Chair
- C. Outreach Committee – Al Perez, Chair

VIII. ACTION ITEMS

- A. Approval of Financial Statements for June 2018

IX. MATTERS OF INFORMATION

- A. CEO Comments
- B. Director Comments
- C. Next Board Meeting – Tuesday, August 21, 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