

Notice of Meeting
Regular Meeting of the Board of Directors
#1-A District Agricultural Association
to be held
Tuesday, September 17, 2019 – 10:00 AM
In the Paddock Room
Cow Palace, 2600 Geneva Avenue, Daly City, California

Mara Kopp, President
Ken Flower, Director
Nancy Atkinson, Director

Barbara Wanvig, 1st VP
Tyrone Evans, Director
Leah Pimental, Director

Tony Pantaleoni, 2nd VP
Al Perez, Director
Chris Corgas, Director

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held August 20, 2019.

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 act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

IV. PRESIDENTS REPORT

V. CEO REPORT -

1. Update on rental events and bookings: Staff Report.
2. Projects/Programs/Facility project update

VI. CONSENT AGENDA

1. Contract #: L19-36
Contractor: GSW Sports, LLC/GSW Arena, LLC (Golden State Warriors-Chase Center)
Event Type: Production vehicle parking related to all concerts at Chase Center
Dates: September 5 through December 5, 2019
Use: Area TBD based on availability
Terms: Rental fee: \$175.00 per vehicle/per day
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A
2. Contract #: L19-37
Contractor: Live Nation Worldwide, Inc.
Event Type: Production build and tech programming/Metallica and Symphony rehearsal
Dates: August 28, 2019 through September 4, 2019
Use: Main Arena and South Hall
Terms: Rental fee: \$46,000.00 plus reimbursable expenses and catering buyout.
Projections: Admissions: N/A Merchandise: N/A Parking Revenue: N/A Food and Beverage: N/A

VII. COMMITTEE REPORTS:

1. Budget and Finance Committee – Barbara Wanvig, Chair
 - i. Financial Statements for August 2019
2. Outreach Committee – Al Perez, Chair
3. GNR/JGN Committee - Mara Kopp, Chair

VIII. ACTION ITEMS

1. Approval of Financial Statements for August 2019
2. Approval of Staff Training at IAFE Conference
3. Approval of Roof Project Expenditure

IX. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – Tuesday, October 15, 2019 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