



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

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**BOARD MEETING NOTICE**

The Board of Directors of the 21st District Agricultural Association will be holding a regular monthly Fair Board meeting on

**TUESDAY, AUGUST 22, 2023, at 12 Noon**

The Big Fresno Fair – Fresno County Historical Museum, 2<sup>nd</sup> Floor.

**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.

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

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

<sup>3</sup> Public notices required by Government Code – Section 11125(a) is available for viewing at [www.fresnofair.com](http://www.fresnofair.com)

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

**AGENDA**

1. **CALL TO ORDER:**

2. **PLEDGE OF ALLEGIANCE:**

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

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

Terry Gonsalves, President; Gary Chahil Vice President; Frank Flores, Secretary/Treasurer; Linda Mae Balakian Hunsucker, Jerry Pacheco, 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. Personnel Matters: - Govt. Code 11126(a)
- b. 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. Regular Board Meeting 6/27/2023

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

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

- a. None

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

- a. Report on Satellite Racing
- b. Report on Live Racing/Horse Racing License

- c. Report on Entertainment/Ticket Sales
- d. Report on Special Events
- e. Report on Maintenance & Infrastructure
- f. Report on Committee Meeting
- g. Report on Interim Events/Armory Building

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

- a. Finance Committee
  - Acknowledge June 30, 2023, Check Register in the amount of \$458,391.72 and July 31, 2023, Check Register in the amount of \$217,044.84.
  - Acknowledge Statement of Operations dated June 30, 2023, and July 31, 2023.
  - Acknowledge Balance Sheet dated June 30, 2023, and July 31, 2023.

13. **OLD BUSINESS:** *(Informational/Action by the Board)*

None

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

- a. Approve renewal option for Expo Marketing & Services to provide Canopy Tents and Large Tent Structures for 2023 in the amount of \$33,300.00.
- b. Approve extension of contract for JM Video Productions, Inc. for 2023 in the amount of \$75,000.00.
- c. Approve extension of contract for L. B. Lights West for 2023 in the amount of \$60,000.00.
- d. Approve renewal option for Venue Smart, LLC to provide janitorial services for 2023 in the amount of \$243,166.19 + an increase of \$4,227.76 due to minimum wage increase in California.
- e. Select Director of the Day

15. **CORRESPONDENCE:** *(Informational)*

- a. Bagley Keene Exemption Sunset Date June 30, 2023 - D2023-01

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

17. **BOARD RECOMMENDATION FOR FUTURE AGENDA ITEMS:**

18. **FOR YOUR INFORMATION:**

Next Board Meeting - September 26, 2023, 12 Noon

19. **ADJOURNMENT:**