



**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

BOARD MEETING NOTICE

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

TUESDAY, APRIL 25, 2023 at 12 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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BOARD OF DIRECTORS

Terry Gonsalves, President; Gary Chahil, Vice President
Linda Mae Balakian Hunsucker, Frank Flores, Jerry Pacheco,
Annalisa Perea, Charles Riojas and Larry Salinas

STAFF

Lauri King, Chief Executive Officer

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (21st) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. twelve (12) business days prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While the board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.fresnofair.com

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 or Committee meetings, or in connection with other The Big Fresno Fair ground activities, 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 4:00p.m. Monday through Thursday. Requests should be made one (1) week in advance whenever possible.

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. **CLOSED SESSION:**

Government Code - Section 11126(e)(2)

a. Pending Litigation:

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

a. Approve Board Minutes:

1. Regular Board Meeting 03/29/2023

7. **ACKNOWLEDGE CONSENT AGENDA:** (colored pages) Item #19 thru Item #150

8. **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.

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

a. No Report

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

- a. Report on Satellite & Live Horse Racing/CARF Meeting
- b. Report on Interim Events
- c. Report on Exclusive Ticket Pre-Sale
- d. Report on Entertainment
- e. Report on San Joaquin Valley Olive Oil Competition
- f. Report on Facility Assessment
- g. Report on Upcoming Invitation for Bids (IFB's) & Request for Proposals (RFP's)

- h. Report on Survey/Poll for Customer Feedback on Facility Improvements Survey
- i. Report on the HVAC Upgrade for the Museum, Administration and Satellite Buildings

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

- a. Finance Committee
 - Acknowledge March 31, 2023, Check Register in the amount of \$455,652.10.
 - Acknowledge Statement of Operations dated March 31, 2023.
 - Acknowledge Balance Sheet dated March 31, 2023.
- a. Discuss and Review 2023 Fair's Operating Budget

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

- a. Discussion on Strategic Planning

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

- a. Award the Hmong New Year Celebration Contract, IFB #23-001

14. **CORRESPONDENCE:** *(Informational)*

- a. California Dept. of Tax & Fee Administration (CDTFA) Video F2023-03

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

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

17. **FOR YOUR INFORMATION:**

Next Board Meeting - May 23, 2023, 12 Noon

18. **ADJOURNMENT:**