

**21-A DISTRICT AGRICULTURAL ASSOCIATION  
MADERA DISTRICT FAIRGROUNDS**

**JOINT COMMITTEE MEETING NOTICE**

The 21-A District Agricultural Association Board of Directors will be holding a Joint Committee Meeting of the Finance Committee and the Building and Grounds Committee.

**TUESDAY, MAY 14, 2024 at 12:00 P.M.  
MADERA DISTRICT FAIRGROUNDS  
ADMINISTRATION OFFICE**

**FINANCE COMMITTEE**

Director Lois Leonard  
Director Patty Manfredi

**BUILDING & GROUNDS COMMITTEE**

Director George "Butch" Ricketts  
Director Stephanie Simonian

**PUBLIC PARTICIPATION**

Please be informed that any member of the public is welcome and has a right to request items be placed on the agenda of any board meeting. The items must be directly related to the 21-A District Agricultural Association. Any request for inclusion on the agenda must be made in writing and be delivered to the Administration Office of the Madera District Fairgrounds no later than 4:00pm twelve days prior to the regular board meeting. Any 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.

The board values the participation of the public in meetings. However, the board president reserves the right to limit the time for public comment to a maximum of three (3) minutes during the public comment portion of the meeting or during the discussion of any particular item listed on the agenda. Further the board president may limit the number of participants during public comment in order to proceed with the agenda or to place an item of the agenda of a subsequent meeting for discuss at that time.

**AMERICANS WITH DISABILITIES ACT**

Pursuant to the Americans with Disabilities act, individuals who, because of a disability, need special assistance to attend or participate in any 21-A District Agricultural Association Board meeting may request assistance at the Administration Office, 1850 West Cleveland Ave, Madera, CA or by calling 559-674-8511 during normal business hours of 8:00am to 4:30pm, Monday through Friday. Please provide one (1) week notice whenever possible.

Agendas are available at [www.maderafair.com](http://www.maderafair.com). Any questions on an agenda item may be directed to the Fair Manager at 559-674-8511.

**21-A DISTRICT AGRICULTURAL ASSOCIATION  
MADERA DISTRICT FAIRGROUNDS**

Joint Committee Meeting of the Finance Committee and the Building and Grounds Committee.  
Administration Office

**12:00 P.M., TUESDAY MAY 14, 2024**

**A G E N D A**

**1. 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 the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment on or otherwise consider any Public Comment item for business until and unless such item has been properly agendaized at a future meeting.

**2. CLOSED SESSION**

The Board of Directors of the 21A DAA are authorized to meet in Closed Session for the purpose of discussing:

- a. Real Estate pursuant to Government Code 11126 (e) (1) - (Newman Development)

**3. REPORT OF CLOSED SESSION**

The above Madera District Fair Board of Directors Joint Committee meeting was posted in the window at the Fair Office and Online on May 3, 2024.

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**Lois Leonard- Interim Manager**