

**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.

**MONDAY, APRIL 1, 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

CEO

Tom Mitchell

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. 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., Monday, April 1, 2024

A G E N D A

- 1. Newman Development Ground Lease Discussion**
- 2. _2023 Statement of Operations**

The above Madera District Fair Board of Directors Joint Committee meeting was posted in the window at the Fair Office and Online on March 21, 2024.

Tom Mitchell - CEO