



Agenda

Board of Directors Meeting
September 19, 2018
6:00pm

Location
San Bernardino County Fairgrounds
Board Room
14800 Seventh Street
Victorville, CA 92395
www.sbcfair.com

Board of Directors

ELECTED: 7/11/2018

President

Lisa Hogue

Vice-President

Joseph "Joe" Zuccaro

Treasurer

Kamie Champlin

Director

Patrick Kahler

Director

Michael Stevens

Director

Elizabeth "Liz" Becerra

Director

Donald "Don" Webb

Director

Vacant

Director

Vacant

CEO

Geoff Hinds

28th DAA/ San Bernardino County Fair
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Call to order and the Pledge of Allegiance

Roll call

1. Approval of Agenda

Acknowledgment of visitors, public comment on items not listed on the agenda

2. Approval of August 15, 2018 Meeting Minutes
3. Junior Fair Board Report
4. President Hogue Report
5. CEO Hinds Report

New Business

6. Discussion and approval for a Bridge Loan from CDFA Re: Deferred Maintenance Grant

Old Business

7. Update, discussion and action regarding Master Food and Beverage Concessionaire by Ad Hoc Committee Director Becerra, Director Webb and CEO Hinds
8. Update, discussion and action regarding Building 4 replacement by Ad Hoc Committee: Vice-President Zuccaro, Director Webb and CEO Hinds
9. Update on 0.33% funds by Ad Hoc Committee: Vice-President Zuccaro, Treasurer Champlin and CEO Hinds

Finance Reports

10. Discussion and action June 2018 Financial Report
11. Discussion and action July 2018 Financial Report

Approval of Consent Agenda

12. Contracts Report
13. Satellite Wagering Report
14. Manager's Expense Report
15. Aging Report

Correspondence

16. CDFA: 2018 State Rules Advisory Committee Meeting

Agenda items for future meetings

Closed Sessions

17. The Board will meet in closed session to review potential pending litigation, City of Victorville .33 Funds. [Gov. Code section §11126(e)(1)]
18. Rosas Vs. The State of California, 28th District Agricultural Association et all [Gov. Code section §11126(e)(1)]

Director's Comments

Approval of director's absence

Approval to adjourn to next meeting on October 17, 2018. Time meeting ended: _____