



NOTICE OF MEETING

Solano County Fair Association

Special Meeting of the Board of Directors

To Be Held

Monday, January 22, 2018 at 7:00 pm

In the

Directors' Room

Solano County Fairgrounds

Vallejo, California

Directors

Mike Coakley, President & Chair

Dennis Yen, Vice President

Carole Paterson, Treasurer

Ray Bell, Director

Kari Birdseye, Director

Rosie Enriquez, Director

Gary Falati, Director

Norma Lisenko, Director

Joe Lopez, Director

Kathy Marianno, Director

Norma Placido, Director

Raymond Simonds, Director

Lee Williams, Director

Staff

Stephen Hales, General Manager & Chief Executive Officer

Michael Ioakimedes, Business Development Manager

Michael Passey, Deputy General Manager & Chief Financial Officer

57 days to Youth Ag Day (Tuesday, March 20, 2018)

159 days to the Solano County Fair (Saturday, June 30 – Sunday, July 1, 2018)

Our Mission

To ensure a positive experience for the public by providing a year-round multi-purpose venue that showcases and celebrates the wide variety of resources and activities to our diverse communities.



Matters of Information

The Solano County Fair Association does not discriminate against persons with disabilities. If you wish to attend this meeting and you will require assistance to participate, please call the Fair Association's Administration Office at (707) 551-2000 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Fair Association's Administration Office, 900 Fairgrounds Drive, Vallejo, California or at the Solano County Government Center, 675 Texas Street, Fairfield, California. These materials may also be viewed on the Solano County Fair Association's website at www.scfair.org.

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AGENDA

Special Board Meeting

Monday, January 22, 2018 7:00 pm

1. CALL TO ORDER *(Mike Coakley, President)*

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. PLEDGE OF ALLEGIANCE *(Mike Coakley, President)*

3. ROLL CALL *(Mike Coakley, President)*

4. CHANGES TO OR DELETIONS FROM THE AGENDA *(Mike Coakley, President)*

5. APPROVAL OF THE AGENDA *(Mike Coakley, President)*

Motion & Moved: _____ Second: _____ Aye: _____ No: _____

6. PUBLIC COMMENT *(Mike Coakley, President)*

(This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.)



7. GENERAL CALENDAR *(Mike Coakley, President)*

- a. Receive a presentation on the proposed revision of the 2018 SCFA Budget *(Stephen Hales, GM/CEO & Mike Passey, DGM/CFO)*

ACTION: Discussion and possible action to approve forwarding the proposed revision of the 201 SCFA Budget to the Board of Supervisors for final approval.

8. DIRECTORS' COMMENTS *(Mike Coakley, President)*

9. ADJOURNMENT *(Mike Coakley, President)*

Motion & Moved: _____ *Second:* _____ *Aye:* _____ *No:* _____

Adjourn the meeting until the next regularly scheduled meeting of the SCFA Board of Directors on Wednesday, February 21, 2018 at 6:00 pm.

Date of Notice: Friday, January 19, 2018