



**Notice of Meeting**

California Exposition & State Fair  
Meeting of the Board of Directors  
To Be Held

**Friday, April 27, 2018 at 1:00 P.M.  
In the Administration Building Boardroom**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

Rima Barkett, Chair  
Rina DiMare, Vice Chair

Sonney Chong, Director  
Jess Durfee, Director  
Corny Gallagher, Director

Tony Ortiz, Director

Rex Hime, Director  
David Mallel, Director  
K. Mark Nelson, Director

**EX OFFICIO MEMBERS**

Senator Dr. Richard Pan  
Senator Anthony Cannella

Assembly Member Kevin McCarty  
Assembly Member Susan T. Eggman

**78 days to California State Fair (July 13–29, 2018)**

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.com)

**Mission Statement**

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

**Policy Statement**

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

## **Public Comment**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

## **AGENDA**

### **1. CALL TO ORDER**

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. ROLL CALL**

### **3. PLEDGE OF ALLEGIANCE**

### **4. INTRODUCTION OF GUEST & STAFF**

### **5. PRESENTATION**

Presentation to Nancy Koch in recognition of her retirement

### **6. MINUTES OF MEETINGS**

- a. Approve Board Meeting Minutes of March 23, 2018, as presented.

### **7. COMMITTEE AND STAFF REPORTS**

- a. Annual State Fair – Director Durfee
- b. Long Range Planning – Director Hime
- c. Expo Events Update – AGM Shell

### **8. FINANCIAL REPORTS**

- a. Contracts/Purchases Requiring Board Notification/Approval

### **9. CORRESPONDENCE**

None

### **10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

- a. Review and Approval of a Revenue Generating Agreement for Midway Operations with Butler Amusements, Inc. for the years 2019 to 2028.
- b. Update on Exploration of Potential Drive Shack Family Entertainment Facility at Cal Expo.
- c. Consideration of Adoption of Letter of Understanding with Drive Shack Sacramento, LLC, on behalf of Drive Shack, Inc.

**12. MATTERS OF INFORMATION**

- a. Public Comment on Matters not on the Agenda
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Friday, June 1, 2018**
- e. Other, if any

**13. CLOSED SESSION**

For purposes of discussing matters of 1) pending litigation, 2) real property negotiations, and 3) personnel matters related to the General Manager under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate.

**14. ADJOURNMENT**

Date of Notice: April 17, 2018

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.