



September 30, 2015

**REVISED
NOTICE OF REGULAR MEETING
CALIFORNIA FAIR SERVICES AUTHORITY**

Notice is hereby given of a Regular Meeting of the California Fair Services Authority Board of Directors at 1776 Tribute Road, Suite 200, Sacramento, California, on Wednesday, October 7, 2015, at 10:00 a.m.

This regular meeting is hereby noticed pursuant to California Government Code Section 54950 et seq., Section X of the Agreement creating the Authority, and Article III of the Bylaws of the Authority.

AGENDA ITEMS

1. Adoption of Resolution approving the Minutes of the Regular Board Meeting of June 3, 2015.
2. CFSA Strategic Planning Workshop Including Update of Strategic Goals
3. Consideration and Review of California Fairs Financing Authority (CFFA) Financial Support
 - a. Enter into Payment Plan to address aged accounts receivable from CFFA
 - b. Discussion of potential modifications CFSA Loan Program Guidelines to permit a loan or line of credit to CFFA

INFORMATIONAL ITEMS

1. Risk Management Audits
2. Staff Reports
 - a. Administrative Services
 - b. Construction
 - c. Finance
 - d. Risk Management
 - e. Risk Control

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WWW.CFSA.ORG

3. 2016 Budget Process: Appoint committee and schedule meeting
4. Executive Director's Report
5. Directors' Reports
6. Next Meeting: December 2, 2015

PUBLIC COMMENT

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

CLOSED SESSION

Liability Claims (Government Code Section 54956.95)

CLAIMANT: Tanya Purvis and Kyle Purvis

AGENCY CLAIMED AGAINST: 27th District Agricultural Association, et al.

CLAIMANT: Edwardo Marquez

AGENCY CLAIMED AGAINST: 31st District Agricultural Association

CLAIMANT: David B. Thompson

AGENCY CLAIMED AGAINST: 32nd District Agricultural Association

CLAIMANT: Stuart P. Titus and Caroline Titus

AGENCY CLAIMED AGAINST: Humboldt County Fair Association, et al.

CLAIMANT: Caryl Horton

AGENCY CLAIMED AGAINST: San Mateo County Exposition & Fair Association

CLAIMANT: Lucy Miranda

AGENCY CLAIMED AGAINST: National Orange Show

CLAIMANT: Antonio York

ENTITY CLAIMED AGAINST: Desperados Motorcycle Club (at the 1-A District Agricultural Association/Cow Palace)

Workers Compensation Claims (Government Code Section 54956.95)

CLAIMANT: Christine Castanon

AGENCY CLAIMED AGAINST: Los Angeles County Fair Association

Public Employee Performance Evaluation

(Government Code Section 54957)

Title: Executive Director

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916)921-2213.