



December 19, 2018

NOTICE OF SPECIAL TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

Notice is hereby given of a Special Teleconference Meeting of the California Fair Services Authority Board of Directors on Friday, December 21, 2018, 9:00 a.m., at 1776 Tribute Road, Suite 200, Sacramento, California and at the following remote teleconference locations by phone:

Antelope Valley Fair
Administration Office
2551 W Ave. H
Lancaster, CA 93536

Kern County Fair
Administration Office
1142 South P St.
Bakersfield, CA 953307

Lassen County Fair
Administration Office
195 Russell Ave.
Susanville, CA 96130

704 Diamond Circle
Folsom, CA 95630

Butte County Fair
Administration Office
199 E. Hazel St.
Gridley, CA 95948

CDFA Branch of Fairs & Expositions
Suite 257
2800 Gate Way Oaks
Sacramento, CA 95833

This special teleconference 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.

ROLL CALL AND INTRODUCTIONS

**1776 TRIBUTE ROAD, SUITE 100
SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238**

WWW.CFSA.ORG

AGENDA ITEMS

1. Adoption of Resolution approving termination agreement with Napa County Fair Association and authorizing Executive Director to execute same in a form approved by legal counsel.

INFORMATIONAL ITEMS

1. Executive Director Report – The Executive Director will provide a verbal report on recent topics.
2. Directors' Reports – Verbal reports, if any.

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.

ADJOURNMENT

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.