



NOTICE OF MEETING
Solano County Fair Association

Regular Meeting of the Board of Directors

to be held

Wednesday, May 15, 2024, at 6:00 pm

Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room

This meeting will also be accessible via remote access at this Zoom link:

<https://us02web.zoom.us/j/87962371642?pwd=VFpHYTVaM2szM3ZvaTQ0enZ0SjdNdz09>

Meeting ID: 879 6237 1642

Passcode: 994769

Dial In: 669 900 9128

30 days, 22 hours until the 75th Annual Solano County Fair
Thursday, June 13 - Sunday, June 16, 2024

Directors

George Kennedy, President, District 2
Norma Placido, Vice President, District 1
Shawn Smith, Treasurer, District 2
Manuel Angel, Director District 1
James Ballard, Director District 5
Deborah Dickson, Director District 3
Joe Joyce, Director District 3
Christina Love, Director District 4
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1
Lee Williams, Director District 5

Staff

Becky Bailey-Findley, Kim Alexander Yarbor, Consultants, Findley Group
Kelly Fletcher, Professional Event Services (PES)
Stephen Hales, Operations Manager, Solano County Fair Association
Nancy Nelson, Senior Management Analyst, County of Solano
Tom Keane, CEO, Solano County Fair Association

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

AGENDA

Regular Board Meeting

Wednesday, May 15, 2024, at 6:00 pm

- 1. CALL TO ORDER** – Presenter: President Kennedy – Items 1-6
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**
- 3. ROLL CALL**
- 4. CHANGES TO OR DELETIONS FROM THE AGENDA**
- 5. APPROVAL OF THE AGENDA**
- 6. PUBLIC COMMENT**
This is your opportunity to address the Board on a matter not listed on the agenda, provided that the comments are within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker.
ACTION: Information only.
- 7. REVIEW OF MINUTES OF BOARD MEETING** Presenter: President Kennedy
Regular Board Meeting of Wednesday, April 17, 2024.
ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday, April 17, 2024.
- 8. CORRESPONDENCE** - Presenter: CEO Keaney
ACTION: Information only.

9. CLOSED SESSION.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS SESSION – Presenter: Becky Bailey-Findley and/or Kim Alexander Yarbor, Findley Group, Consultants (California Government Code Section 54956.8 -- 1 case.

Property: 900 Fairgrounds Drive, Vallejo, CA

Agency negotiator: President George Kennedy, Tom Keaney, Kim Alexander Yarbor & Becky Bailey-Findley, Findley Group

Negotiating parties: Solano County Fair Association / County of Solano

Under Negotiation: Price and Terms

INDEPENDENT FAIRGROUNDS SECURITY ASSESSMENT – CEO Keaney

10. REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION

Presenter: President Kennedy

11. SATELLITE WAGERING UPDATE –Presenter: Operations Manager, S. Hales

ACTION: Information only.

12. FINANCIAL UPDATE – Presenter: CEO Keaney

- Business Assistant Recruitment
- Update on financial systems.

ACTION: Information only.

13. FAIR PLANNING UPDATES

- Sponsorship Ad Hoc Committee Report – Presenter: Rhonda Rochon Smith, Chair
- Fairgrounds Readiness Report – Presenter: Operations Manager, S. Hales
- Grants – CEO Keaney
- Entertainment – CEO Keaney
- Marketing – CEO Keaney
- Vendors: Commercial, Food & Beverage, Non-Profits – CEO Keaney
- Opening Ceremonies – CEO Keaney

ACTION: Information only.

14. CEO'S REPORT – Presenter: CEO Keaney

- Update on staff's progress to remedy deficiencies identified in site audit.
- Scheduled appearance at May, Board of Supervisor's Meeting

ACTION: Information only.

15. PRESIDENT'S REPORT - Presenter: President Kennedy

16. DIRECTORS COMMENTS ON NON-AGENDIZED ITEMS

Not to exceed 3 minutes per Director. Moderator: CEO Keaney

17. ADJOURNMENT – Presenter: President Kennedy

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, May 29, 2024, at 6:00 pm.

Date of Notice: Friday, May 10, 2024