



**NOTICE OF MEETING**  
**Solano County Fair Association**

**Special Meeting of the Board of Directors**

*to be held*

**Friday, June 7, 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**

***5 days, 22 hours until the 75<sup>th</sup> 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**

Kim Alexander Yarbor, Consultants, Findley Group  
Stephen Hales, Operations Manager, Solano County Fair Association  
Nancy Nelson, Senior Management Analyst, County of Solano  
Tom Keaney, 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](http://www.scfair.org)*

## AGENDA

**Special Board Meeting  
Friday, June 7, 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. CLOSED SESSION.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS SESSION** – Presenter: 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

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

Presenter: President Kennedy\

**9. SATELLITE RACING FACILITY.** Presenter: CEO Keaney

**ACTION:** Appointment of ad hoc committee to review/approve possible contract.

**10. ADJOURNMENT** – Presenter: President Kennedy

Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, July 17, 2024, at 6:00 pm.

**Date of Notice: Tuesday, June 4, 2024**