Solano County Fair Association
Special Meeting of the Board of Directors
to be held
Wednesday, October 22, 2025, at 6:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room
This meeting will not be accessible via remote access.

7 months, 19 days, 22 hours until the 77th Annual Solano County Fair
Thursday, June 11 – Sunday, June 14, 2026

Directors
Joe Joyce, President, District 5
Lee Wilson, Vice President, District 3
Shawn Smith, Treasurer, District 2
George Kennedy, Past President, District 2
Norma Placido, Director, District 1
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1
Christina Love, Director District 4
Frank Malifrando, Director District 2
Tinisch Hollins, Director District 1
Essex Cook, Director District 3

Staff
Kim Alexander Yarbor, Solano County Fair Association Counsel
Rich Gravelle, Business Analyst, Solano County Fair Association
Tom Keaney, CEO, Solano County Fair Association
Nancy Nelson, Senior Management Analyst, County of Solano

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. To provide shelter to evacuees and a place of emergency shelter for livestock.

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. These materials may also be viewed on the Solano County Fair Association's website at www.scfair.org

AGENDA
Regular Board Meeting
Wednesday, October 22, 2025, at 6:00 pm

1. **CALL TO ORDER** – Presenter: President Joyce – 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**
   ACTION: Approval of Regular Board Meeting 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.**

   a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS SESSION (Cal. Gov't. Code §54956.8)** Property: 900 Fairgrounds Drive, Vallejo, CA Negotiating Parties: OutFront Media and SCFA. Agency Negotiator: CEO Keaney

8. **REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION**
   Presenter: President Joyce

9. **REVIEW OF MINUTES OF REGULAR BOARD MEETING OF AUGUST 20, 2025** – Presenter: President Joyce
   ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday, August 20, 2025

10. **REVIEW OF MINUTES OF REGULAR BOARD MEETING OF SEPTEMBER 17, 2025** – Presenter: President Joyce
    ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday September 17, 2025

11. **CEO'S REPORT –** Presenter: CEO Keaney
    ACTION: Information only.

12. **PRESIDENT'S REPORT** - Presenter: President Joyce
    ACTION: Information only.

13. COMMITTEE REPORTS

- Buildings & Grounds
- Finance
- Fundraising
- Sponsorship

ACTION: Possible approval of committee reports.

14. AMENDMENT OF BYLAWS. Presenter: Director Rochon Smith
ACTION: Possible adoption of new bylaws.

15. TOPICS FOR STRATEGIC PLAN RETREAT- Presenter: President Joyce
ACTION: Discussion of Board Retreat

16. CONVENTION ATTENDANCE- Presenter: President Joyce
ACTION: Possible designation of attendees

17. ADJOURNMENT – Presenter: President Joyce
Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, November 19, 2025, at 6:00 pm.

Date of Notice: Friday, October 17, 2025