SOLANO COUNTY FAIR ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
to be held
Thursday, October 29, 2026 at 6:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room

7 months, 11 days, 16 hours until the 78th Annual Solano County Fair
Thursday, June 10 – Sunday, June 13, 2027

Directors

Joe Joyce, President, District 5
Deborah Dickson, Vice President, District 1
Shawn Smith, Treasurer, District 2
George Kennedy, Past President, District 2
Lee Williams, Director, District 5
Norma Placido, Director, District 1
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1
Frank Malifrando, Director District 2
Essex Cook, Director District 3

Staff

Kim Alexander Yarbor, Solano County Fair Association Counsel
Kelly Fletcher, Competitive Exhibits, Solano County Fair Association
Tom Keaney, CEO, Solano County Fair Association
Jorjet Potier, 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

Date of Notice:
Wednesday, October 28, 2026

AGENDA

Special Board Meeting
Thursday, October 29, 2026 at 6:00 pm

1. **CALL TO ORDER**
   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. **ROLL CALL**
3. **CLOSED SESSION.**
   CONFERENCE WITH REAL PROPERTY NEGOTIATORS SESSION (Cal. Gov't. Code §54956.8) Property: 900 Fairgrounds Drive, Vallejo, CA Negotiating Parties: OutFront Media, Solano County, SCFA price/terms of payment. Agency Negotiator: Jorjet Potier, CEO Keaney, Counsel Alexander Yarbor.
4. **REPORT ON ACTIONS, IF ANY, TAKEN DURING THE CLOSED SESSION** Presenter: President Joyce
5. **DISCUSSION ON MID-YEAR ADJUSTMENT TO 2026 BUDGET**
   ACTION: Possible adoption of proposed adjustments
6. **ADJOURNMENT** – Presenter: President Joyce
   Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, November 18, 2026, at 6:00 pm.

Date of Notice:
Wednesday, October 28, 2026