

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, February 28, 2019 12:00 PM
Administration Office Board Room

I. Public Comment

Comments from the public will not receive board action. Comments must pertain to matters subject to the jurisdiction of the Monterey County Fair Board of Directors and will be limited to two (2) minutes per speaker.

II. Approval of Agenda

III. Correspondence

A. CDFA Correspondence

IV. Consent Agenda

- A. Minutes – 1. 31.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of January Bills

V. Fair CEO Report -

A. City of Monterey meeting and written report

VI. New Business

- A. Approve winning bid to Henningsen Construction for horse barn destruction
- B. Approve TAMC Grant Proposal – Bike Racks
- C. Approval of all 2019 Monterey County Fair Department Superintendents
- D. Approve new JLA schedule and rules
- E. Approve 2019 WFA Blue Ribbon Recipient
- F. Approve 2019 JLA Dedication
- G. Approve 2019 MCF Costco Package - \$49.99
- H. Approve MCF Free Seniors Day Admission
- I. Award Security RFP to Andy Frain Security
- J. Award Sound RFP to Speeda Sound
- K. Award Lighting RFP to LB Lightswest
- L. Approve 2019 Entry Guidebook Changes
- M. Approve 2019 MCF Premiere Night to be held August 28, 2019
- N. Approve one-year option to renew to TEAM to provide admissions services at the 2019 Monterey County Fair
- O. Approve Saffire Ticketing for online/gate admissions ticketing services

VII. Old Business

VIII. Committee Reports

- A. Fair - Report of meeting held 2.20.19
- B. Buildings and Grounds – Report of meeting held 2.28.19
- C. Satellite/Interim Events – plant meeting
- D. Heritage – Report of meeting held 2.20.19

IX. Directors Comments -

X. Adjournment