

MINUTES OF THE SPECIAL MEETING FOR
THE BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FAIR ASSOCIATION, INC
MONDAY, AUGUST 8, 2011 AT
THE FAIR OFFICE ON THE EL DORADO COUNTY FAIRGROUNDS
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

PRESENT: Avery, O'Halloran (via telephone), Davis (via telephone), Forni-Feathers, Owen, Arnold

EXCUSED: Kobervig, Knight, McGuire, Denton

MANAGER: Jody W. Gray

OTHERS: John Marino

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Avery determined that the requirements for a quorum were met.

II. APPROVE AGENDA

Owen moved that the agenda be approved, Forni-Feathers seconded; motion carried to approve.

III. NEW BUSINESS

A. Recommendation to award Roofing Bid to re-roof the Forni Building using Capital Improvement money from proceeds from the Capital Bar.

Owen made the motion to approve the low bid from Area Wide Roofing. Arnold seconded, motion carried to approve.

IV. 8:10 AM – Adjourn.

Rod Avery, President

Date

Jody W. Gray, CEO

Date