

NOTICE OF COMMITTEE MEETING

Sonoma County Fair & Exposition, Inc.

Notice is hereby given that meetings of the Sonoma County Fair and Exposition, Inc. will convene at times and location set forth in this notice

BUILDINGS & GROUNDS COMMITTEE
Thursday – April 11, 2019 at 4:30 p.m.
Administration Building, Board Room

DIRECTORS: Ross Liscum, Chair; Annette O’Kelley, Vice Chair; Marilyn Herzog; Kevin Howe; Lisa Carreño

AGENDA

1. Call to Order
2. Approval of Agenda
3. **Public Comments**
Any member of the audience desiring to address the Board on a matter not on the agenda: Please stand and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to address the Board, each person is granted 3 minutes to speak. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen. For items that are on the agenda, each person will be allowed to address the topic being discussed, and will be allowed 3 minutes to speak.
4. Discussion and possible action regarding March 2019 Interim Financial Reports (Handout) – Becky Bartling
5. Discussion and possible action regarding April/May 2019 Interim Events (Handout) – Becky Bartling
6. Update on Aston Barn property – Becky Bartling
7. Update on work to South Carnival Lot
8. Update on FEMA trailers and future improvements at the RV Park
9. Discussion regarding Sonoma County Hot Air Balloon Classic proposal for 2020
10. Discussion and possible action regarding capital project list for the Fair Foundation
11. Discussion on emergency broadband at the Fairgrounds
12. Discussion and possible action regarding CEO negotiating agreement with October Halloween event
13. Update on roof color on Grace Pavilion
14. Request for future agenda items (Non-discussion item)
15. Adjournment

For additional information please call Lorna Fox at (707) 545-4200 x 201

DISABLED ACCOMMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact Lorna Fox at 707-545-4200 x201. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.