

# 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 – May 9, 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 April 2019 Interim Financial Reports (Handout) – Becky Bartling
5. Discussion and possible action regarding May/June 2019 Interim Events (Handout) – Becky Bartling
6. Discussion and possible action regarding request for rent consideration from California Highway Patrol regarding a Community Event in Grace Pavilion on June 22, 2019 (Handout) – Kaitlyn Findley-Thorn
7. Update on Aston Barn property – Becky Bartling
8. Update on work to South Carnival Lot
9. Update on Grace Pavilion paint project
10. Discussion regarding Sonoma County Hot Air Balloon Classic proposal for 2020
11. Discussion on emergency broadband at the Fairgrounds
12. Update on October Pumpkin Nights event – Becky Bartling
13. Request for future agenda items (Non-discussion item)
14. 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.*