

MINUTES OF THE MEETING FOR  
THE BOARD OF DIRECTORS  
OF THE  
EL DORADO COUNTY FAIR ASSOCIATION, INC  
Saturday, November 14, 2009 – 5:30 pm  
MARK D. FORNI BUILDING ON THE EL DORADO COUNTY FAIRGROUNDS  
100 PLACERVILLE DRIVE, PLACERVILLE, CA.

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PRESENT: Davis, O'Halloran, Avery, Owen, Mackay, Kirk, Forni-Feathers, Stek

EXCUSED: McGuire, Denton

ABSENT:

MANAGER: Jody W. Gray

OTHERS:

I. CALL TO ORDER:

RECORD VERIFICATION OF LEGAL MEETING NOTICE:

Gray authenticated the verification.

QUORUM REQUIREMENTS MET:

Davis determined that the requirements for a quorum were met.

II. APPROVE AGENDA

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

III. APPROVE CEO TO SIGN "LOU NO. 09-01" WITH CCA TO COMPLETE THE SCOPE OF SERVICES, BEEF BARN CONSTRUCTION.

O'Halloran moved, Stek seconded; motion carried to approve.

IV. Adjourn 6:00 pm to Crab Feed.

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Tom Davis, President

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Date

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Jody W. Gray, CEO

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Date