

DISCUSSION ITEMS: 1) **2008 Budget Review** Manager Ferreira provided each Director with a complete packet that was submitted to Bruce Lim, Assistant Director Division of Fairs and Expositions for their review.

- V. **MANAGER'S REPORT:** 1) Manager Ferreira reported on the recent ads placed in the Out and About Magazine and RV Journal, promoting RV parking at the fairgrounds throughout the year. The fair is also in the process of doing a bulk mailer to approximately 3500 individuals in Salinas, Gilroy, Morgan Hill and South Santa Clara Counties promoting not only RV parking, but also building and facilities rentals. 2) The bull-riding event is scheduled for Friday night of fair. Kelley will set up a meeting with Billy Aviles and Directors' Hall and Cullinan to discuss further details. 3) We have received funding approval for the Infrastructure Matching Grant Proposal that was submitted to the Division of Fairs and Expositions. Funding will be available in July of 2009. The scope of the funding will include upgrades to electrical, water and septic services in the lower picnic area/food concessions and RV parking lot. 4) Dick Hyde, legal counsel with the California Construction Authority, is developing the Golf Course agreement.
- VI. **EXCUSE DIRECTORS:** A motion to excuse Director Sanchez was made by Director Domingues and seconded by Director Hall. The motion carried.
- VII. **ADJOURN:** A motion to adjourn was made by Director Cullinan and seconded by Director Slavich. The motion carried.

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SERGIO GARCIA, PRESIDENT

KELLEY J. FERREIRA, CEO