

**SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
BOARD OF DIRECTORS' MEETING
SAN MATEO COUNTY EVENT CENTER
2495 SOUTH DELAWARE STREET, SAN MATEO
Wednesday, October 24, 2018 – 4:00 P.M.**

Our mission is to build a vibrant campus providing a diverse experience to educate and inspire our community while showcasing our rich agricultural heritage through the San Mateo County Fair. The Board will use creative, innovative and fiscally responsible stewardship to expand and enhance the physical assets of the Event Center, providing a solid foundation for implementing new concepts and experiences for the community.

BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Oral Communications
 - A. Oral Communications from the Board
 - B. Oral Communications from the Public
- IV. Approval of Minutes of the September 26, 2018 Board Meeting
- V. Ratification of Operating Agreement with San Mateo County
- VI. Finance Committee
 - A. Discussion and Action on September 2018 Financials
 - B. Approve Changes to Bank Signature Cards
 - C. Discussion and Action on 403(b) Plan Amendment
 - D. Discussion and Action on 2019 Budget
- VII. Staff Reports
 - A. Sales, Marketing and Events
 - B. Jockey Club
 - C. Maintenance
 - D. Fair

VIII. Facilities Committee

A. Committee Meeting Report

B. Discussion and Action on 2018 Capital Projects

IX. CEO Report

A. Master Plan, Economic Impact Report and Hotel RFQ Update

B. Underground Flow Equalization System (UFES) Update

C. General Update

X. Closed Session

A. Pursuant to Government Code Section 54957:
Employee Evaluation
Title: CEO

XI. President's Report

A. Discussion and Action on 2018-2019 Board Meeting Dates

B. Committee Assignments

XII. Future Agenda Items

XIII. Adjourn

The San Mateo County Event Center's facilities and Board and Committee meetings are accessible to individuals with disabilities. Contact Charlene King at 650-574-3247, at least three business days prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the San Mateo County Event Center to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours before the meeting are available for public inspection at the same time they are distributed to all members or a majority of the members of the Board. The Board has designated the administrative office of the San Mateo County Event Center located at 2495 South Delaware Street, San Mateo, CA 94403, for the purpose of making those records available for inspection.