

Agenda For October 12, 2004 Joint Mtg. Fair Board

AGENDA

SOLANO COUNTY FAIR ASSOCIATION/BOARD OF SUPERVISORS
JOINT MEETING

SOLANO COUNTY FAIRGROUNDS
SATELLITE WAGERING FACILITY
VALLEJO, CALIFORNIA

TUESDAY, OCTOBER 12, 2004

If you wish to address any of the items listed on this Agenda, please submit a Speaker Card to the Board Clerk before the Board begins this meeting. Cards are available from the Clerk of the Board. Please limit your comments to five minutes.

1. 12:15 p.m. Lunch
2. 1:30 p.m. Call to Order
3. Introduction of Board of Supervisors, Fair Board and Key Staff
4. Overview of 2004 Solano County Fair (Oral Presentation)
5. Approve and authorize execution of an Amendment to Memorandum of Intent between the County of Solano, the Solano County Fair Association and the Mills Corporation for redevelopment/revitalization of the Solano County Fairgrounds
6. Adjourn