

a California joint powers agency

1776 Tribute Road, Suite 205 Sacramento, CA 95815 Office: 916.927.7223 Fax: 916.263.3341 www.calfairs.com

## NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING VIA CONFERENCE CALL JOHN ALKIRE, CHAIR 10:00 A.M., FRIDAY, OCTOBER 27, 2017

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 10:00 A.M., Friday, October 27, 2017. The meeting will be held via conference call at the listed locations.

Closed session will not be available to the public. Public and members of the California Authority of Racing Fairs Board of Directors and Live Racing Committee may participate during the Open session from the following locations:

Alameda County Fair 4501 Pleasanton Ave.	California Department of Food & Ag 2800 Gateway Oaks Drive	Monterey County Fair 2004 Fairground Road
Pleasanton, CA 94566	Sacramento, CA 95833	Monterey, CA 93940
The Big Fresno Fair	California State Fair	San Bernardino County Fair
1121 S. Chance Ave.	1600 Exposition Blvd.	14800 7 <sup>th</sup> Street
Fresno, CA 93702	Sacramento ,CA 95815	Victorville, CA 92395
California Authority of Racing Fairs	Humboldt County Fair	San Mateo County Fair
1776 Tribute Rd. #205	1250 5 <sup>th</sup> Street	2495 S. Delaware St.
Sacramento, CA 95815	Ferndale, CA 95536	San Mateo, CA 94403



a California joint powers agency

1776 Tribute Road, Suite 205 Sacramento, CA 95815 Office: 916.927.7223 Fax: 916.263.3341 www.calfairs.com

## AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING VIA CONFERENCE CALL JOHN ALKIRE, CHAIR 10:00 A.M., FRIDAY, OCTOBER 27, 2017

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 10:00 A.M., Friday, October 27, 2017. The meeting will be held via conference call at the listed locations.

## AGENDA

- I. Date, Time and Location of Next Meeting: November 7, 2017 in Sacramento.
- II. Public Comment.
- III. Closed Session (Potential Litigation.)