

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 SPECIAL MEETING JOHN ALKIRE, CHAIR 2:00 P.M., THURSDAY, JULY 5, 2018 VIA TELECONFERENCE

Notice is hereby given that a special meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 2:00 P.M., Thursday, July 5, 2018. The meeting will be held via teleconference originating at the CARF Office, 1776 Tribute Road, Sacramento, CA 95815.

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 also participate from the following locations:

Alameda County Fair	Monterey County Fair	Sonoma County Fair
4501 Pleasanton Avenue	2004 Fairground Road	1350 Bennett Valley Road
Pleasanton, CA 94566	Monterey, CA 93940	Santa Rosa, CA 95404
Antelope Valley Fair	National Orange Show	Stanislaus County Fair
2551 West Ave. H	689 South E Street	900 North Broadway
Lancaster, CA 93536	San Bernardino, CA 92408	Turlock, CA 95380
The Big Fresno Fair	San Bernardino County Fair	Ventura County Fair
1121 S. Chance Avenue	14800 Seventh Street	10 West Harbor Blvd
Fresno, CA 93702	Victorville, CA 92395	Ventura, CA 93001
California State Fair	San Mateo Event Center	Thoroughbred Owners of California
1600 Exposition Blvd.	3495 S. Delaware St.	285 W. Huntington Dr.
Sacramento, CA 95815	San Mateo, CA 94403	Arcadia, CA 91007
Humboldt County Fair	Solano County Fair	Thoroughbred Owners of California
1250 5 <sup>th</sup> Street	900 Fairgrounds Drive	1100 Eastshore Hwy.
Ferndale, CA 95536	Vallejo, CA 94589	Berkeley, CA 94710



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## AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT SPECIAL MEETING JOHN ALKIRE, CHAIR 2:00 P.M., THURSDAY, JULY 5, 2018 VIA TELECONFERENCE

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## **AGENDA**

- I. Public Comment.
- II. Report, Discussion and Action, if any, on Golden Gate Fields Simulcast Agreements.
- III. Report, Discussion and Action, if any, on 2018 Summer Racing Dates.
- IV. Closed Session: Conference with Legal Counsel Anticipated Litigation

