



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
JOHN ALKIRE, CHAIR
2:00 P.M., TUESDAY, JULY 17, 2018
VIA TELECONFERENCE

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 2:00 P.M., Tuesday, July 17, 2018. The meeting will be held via teleconference originating from 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
4501 Pleasanton Ave.
Pleasanton, CA 94566

Humboldt County Fair
1250 5th Street
Ferndale, CA 95536

Sonoma County Fair
1350 Bennett Valley Rd.
Santa Rosa, CA 95404

Antelope Valley Fair
2551 West Ave. H
Lancaster, CA 93536

Monterey County Fair
2004 Fairground Road
Monterey, CA 93940

Stanislaus County Fair
900 North Broadway
Turlock, CA 95404

The Big Fresno Fair
1121 S. Chance Avenue
Fresno, CA 93702

National Orange Show
689 South E Street
San Bernardino, CA 92408

Ventura County Fair
10 West Harbor Blvd.
Ventura, CA 93001

California State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

San Mateo Event Center
2495 So. Delaware Street
San Mateo, CA 94403

Thoroughbred Owners of California
285 W. Huntington Dr.
Arcadia, CA 91007

California Dept. of Food & Ag
2800 Gateway Oaks Dr.
Sacramento, CA 95833

Solano County Fair
900 Fairgrounds Drive
Vallejo, CA 94589

Thoroughbred Owners of California
1100 Eastshore Hwy.
Berkeley, CA 94710



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
JOHN ALKIRE, CHAIR
2:00 P.M., TUESDAY, JULY 17, 2018
VIA TELECONFERENCE

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 2:00 P.M., Tuesday, July 17, 2018. The meeting will be held via teleconference originating from the CARF Office, 1776 Tribute Road, Sacramento, CA 95815.

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

There is no packet for this meeting.