



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **MAY 26, 2022** ITEM: **8E**

SUBJECT: **Annual Consideration and Vote on the Number of Discounted Fair Admission Tickets and Parking Passes to Allocate to Centennial Farm Foundation and Heroes Hall Veterans Foundation Board Members**

DATE: May 20, 2022

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

Action Item

BACKGROUND

According to the MOUs between the 32nd District Agricultural Association and its two Foundations (Centennial Farm Foundation and Heroes Hall Veterans Foundation), the *“District, at its sole discretion, may provide to each active Foundation Board member one (1) complimentary pass to District’s annual county fair, which pass may include an F Lot parking hang tag. The type and quantity of additional complimentary passes will be assessed by the District on an annual basis.”*

In 2021, the Board of Directors voted to provide one F-Lot parking pass and one complimentary pass to each day of the annual OC Fair to each Foundation Board member, along with the ability to purchase up to ten (10) general admission fair passes at a cost of \$2 each. This was done to be consistent with the price and number of admission passes provided to part-time fair staff.

RECOMMENDATION

The staff’s recommendation is to approve one complimentary F-Lot parking pass and one complimentary pass to each day of the annual OC Fair to each Foundation Board member, along with the ability to purchase up to ten (10) general admission fair passes at a cost of \$2 each.