

**CALIFORNIA EXPOSITION & STATE FAIR
EXECUTIVE COMMITTEE**

Notice of Regular Meeting

To Be Held

Friday, June 25, 2010 at 11:30 a.m.

In the Administration Building Boardroom

California Exposition & State Fair

1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Gil Albiani, Chair
Director Amparo Pérez-Cook
Director Marko Mlikotin
Director Corny Gallagher
Director Richard Cuneo

MISSION STATEMENT

The mission of the Executive Committee shall be to review all matters of pending litigation, exempt staff personnel and the administrative policy considerations for recommendations to the Board of Directors.

PUBLIC COMMENTS

Any member wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

MATTERS OF INFORMATION

1. Staff Reports
 - a. Legislative Update
 - b. Real Estate Committee Update

ADJOURNMENT

Date of Notice: June 15, 2010

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.