

**CALIFORNIA EXPOSITION & STATE FAIR
FACILITY REVITALIZATION COMMITTEE**

Notice of Regular Meeting

To Be Held

Friday, February 24, 2012 at 11:00 a.m.

In the Administration Building Boardroom

California Exposition & State Fair

1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Cynthia Bryant, Chair Director Kathy Nakase
Director Rex Hime Director Willie Pelote

PUBLIC COMMENTS

Any member of the public 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.

NEW BUSINESS

1. Review for Approval of the Mission Statement for the Facility Revitalization Committee (CC 18)

MATTERS OF INFORMATION

2. Staff Reports

ADJOURNMENT

Date of Notice: February 14, 2012

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.

State of California

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MEMORANDUM

Date: February 10, 2012

To: Board of Directors
California Exposition & State Fair

Via: Norbert J. Bartosik, General Manager/CEO
California Exposition & State Fair

From: Rick Stacey, Chair
California Exposition & State Fair

Subject: MISSION STATEMENT

The following is a mission statement draft for the Facility Revitalization Committee for consideration.

"The mission of the Facility Revitalization Committee shall be to review all policy matters related to maintaining the continuity and attention to the process of revitalization of the Cal Expo infrastructure".