

a California joint powers agency

1776 Tribute Road, Suite 150 Sacramento, CA 95815 Office: 916.263.3346 Fax: 916.263.3341 www.calfairs.com

NOTICE CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JEROME HOBAN, CHAIR 11:00 A.M., MONDAY, DECEMBER 16, 2024

Notice is hereby given that a meeting of the California Authority of Racing Fairs Board of Directors and Live Racing Committee will commence at 11:00 A.M., Monday, December 16, 2024. The meeting will be held via teleconference originating from the CARF Office, 1776 Tribute Road, Sacramento, CA 95815.

CARF will provide a teleconference option for its upcoming public meeting. Public and members of the California Authority of Racing Fairs Board of Directors and Live Racing Committee may participate via teleconference.

Dial-In Number: 1-669-900-6833 Meeting ID: 820 7938 4836 Access Code: 260551

Zoom Link:

https://us06web.zoom.us/j/82079384836

Alameda County Fair 4501 Pleasanton Ave. Pleasanton, CA 94566

Monterey County Fair 2004 Fairground Road Monterey, CA 93940

Antelope Valley Fair 2551 West Ave. H, Suite 102 Lancaster, CA 93536 San Joaquin County Fair 1658 S. Airport Way Stockton, CA 95206

California Department of Food & Ag 1220 N Street Sacramento, CA 95814 San Mateo Event Center 2495 S. Delaware Street San Mateo, CA 94403

California State Fair & Exposition 1600 Exposition Blvd. Sacramento, CA 95815

Solano County Fair 900 Fairgrounds Drive Vallejo, CA 94589



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AGENDA CALIFORNIA AUTHORITY OF RACING FAIRS BOARD OF DIRECTORS & LIVE RACING COMMITTEE CONCURRENT MEETING JEROME HOBAN, CHAIR 11:00 A.M., MONDAY, DECEMBER 16, 2024

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AGENDA

- I. Date, Time, and Location of Next Meeting: TBD.
- II. Public Comment.
- III. Closed Session: Conference with Legal Counsel Anticipated Litigation.
- IV. Report, Discussion and Action, if any, on 2025 Golden State Racing Application.