WEDNESDAY APRIL 25, 2007
1:00 PM

LOCATION: MINERAL BUILDING

1.	**ROLL CALL**	
2.	**AGENDA APPROVAL**	A. April 25, 2007
3.	**MINUTES**	A. March 28, 2007
4.	**PUBLIC COMMENT**	Limit 3 Minutes Per Person
5.	**OLD BUSINESS**	A. Election Of Officers B. Fair Parade - Chairman Selected C. American Valley Speedway - Racing Contract (5 Minutes Requested) D. Long Term Contracts Discussion E. Fee Schedule
6.	**NEW BUSINESS**	A. Fair Parade Grand Marshall Selection (15 Minutes Requested)
7.	**REPORTS**	A. Managers Report B. Staff Report