

Sonoma County Fair & Exposition, Inc.  
**APPROVED Minutes of the  
Buildings and Grounds Committee Meeting**  
Thursday – June 10, 2021

In accordance with Executive Order N-29-20 the June 10, 2021 Sonoma County Fair Buildings & Grounds Committee meeting was held virtually. All actions were voted on by roll call.

**VOTING-DIRECTORS PRESENT:** Rob Muelrath, Chair; Max Mickelsen, Vice Chair; Annette O’Kelley, Marilyn Herzog, Kevin Howe, Carole Quandt

**VOTING-DIRECTORS ABSENT:** None

**NON-VOTING DIRECTORS PRESENT:** Marcia Mickelson, President

**OTHERS PRESENT:** Becky Bartling, Kaitlyn Findley-Thorn, Michael Margetts, Cliff Sanders, Debbie Townsend

The meeting was called to order by Chair Muelrath and roll call was taken at 4:32 p.m.

**APPROVAL OF AGENDA:** Director O’Kelley moved to approve the agenda; Director Herzog seconded the motion; the motion passed unanimously.

**PUBLIC COMMENTS (not related to the agenda):** None

**DISCUSSION AND POSSIBLE ACTION REGARDING MAY 2021 INTERIM FINANCIAL REPORTS:**  
CEO Bartling presented the May Interim financials, noting that Jury Selection would end June 30<sup>th</sup> and Covid Vaccines are scheduled to end July 31<sup>st</sup>. **No action taken.**

**DISCUSSION AND POSSIBLE ACTION REGARDING MAY/JUNE 2021 INTERIM EVENTS:**  
CEO Bartling reviewed the list of May/June 2021 Interim events. **No action taken.**

**DISCUSSION AND POSSIBLE ACTION REGARDING :**  
CEO Bartling reported that Full Board had requested this item be returned to committee for further explanation of fee increases. Maintenance Superintendent Sanders stated that upon comparison of fees 2019 vs 2021, the annual markup increase would be \$1,745.33 and the contract term markup increase would be \$5,236.00 (gas .1235/gallon & diesel .135/gallon).

**Director Mickelsen moved to approve staff recommendation to award a multi-year contract (7/1/21-6/30/24) with North Bay Petroleum for fuel services; contract award NTE \$320,000; Director Howe seconded the motion; the motion passed unanimously.**

**UPDATE ON SPECTRA PRODUCING A FEW CONCERTS IN THE JOCKEY CLUB DURING THE SUMMER FUN FEST:**

CEO Bartling reported that pre-COVID, there were discussions with Nick Nicora regarding the possibility of Spectra producing concerts in the Jockey Club, after satellite wagering. Bartling stated discussions have resumed, with interest in producing concerts during the Summer Fun Fest; more details to follow at a later date. **No action taken.**

**REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS):** None

**There being no further business, Director Herzog moved to adjourn the meeting at 4:47 p.m., seconded by Director O’Kelley; the motion passed unanimously.**