AGENDA

Regular Meeting of the Board of Directors

#1-A District Agricultural Association

Tuesday, May 19, 2026 - 10:00 AM

Any item not so noticed on this agenda will not be considered or discussed.

I. ROLL CALL

II. APPROVAL OF MINUTES OF BOARD MEETING – held April 21, 2026.

III. CORRESPONDENCE

IV. CONSENT AGENDA

V. PUBLIC COMMENT FOR MATTERS NOT ON AGENDA
Speakers are limited to three minutes unless modified by the Chair. The Board of Directors will not act on any matter raised under this item unless the matter is specifically otherwise noticed in this agenda.

VI. PRESIDENT'S REPORT

VII. CEO/DM REPORT

1. Facilities: Global Stack, LLC Presentation; other facility projects.
2. Calendar Review & Event Recap
3. Staff Update
4. Grand National Rodeo: Blue Ribbon Award nominees
5. Sponsor Policy
6. Legislative Update

VIII. CLOSED SESSION – Closed Session may be held for the purpose of receiving advice of counsel, considering pending litigation, considering the appointment, employment, evaluation of performance or dismissal of a public employee or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126.

1. Pending Litigation - Govt. code 11126(e)(2).
2. Land Development – Discussion of MDDA Exhibits E & E, Govt. code 11126(c)(7).

IX. COMMITTEE REPORTS:

1. Finance, Budget, and Audit Committee – Chris Corgas, Finance Chair
   A. Financial Statements: March 2026
   B. SB 84 Repayment
   C. Compliance Audit
2. Land Development – Director Pantaleoni
   A. Definitive Design Plan (MDDA Exhibits D & G)
3. Executive Committee

X. ACTION ITEMS

1. **Financial Reports** for March 2026
2. Approval of the **Definitive Design Plan**
3. **Sponsor** policy

XI. MATTERS OF INFORMATION

1. CEO Comments
2. Director Comments
3. Next Board Meeting – June 16, 2026
4. Committee Meeting – GNR, June 16, 2026, 9:00 AM

XII. ADJOURNMENT