



# California Construction Authority

## **BOARD OF DIRECTORS SPECIAL TELECONFERENCE MEETING MINUTES January 29, 2025**

### **ROLL CALL:**

The special teleconference meeting was called to order by Chair Vandenberg at 12:05 p.m. on January 29, 2025, pursuant to the California Government Code Section 54950 et. seq., and Section IX of the Joint Exercise of Powers Agreement. Roll call was taken, and a quorum of the Board of Directors of California Fairs Financing Authority d/b/a California Construction Authority ("CCA") were present for all agenda items.

### **INTRODUCTIONS:**

#### **Board Members present via Teleconference:**

Russ Vandenberg, Chair  
Southern California Fair, 46<sup>th</sup> DAA

Michele Richards, Vice Chair  
OC Fair & Event Center, 32<sup>nd</sup> DAA

Carlene Moore, Director  
San Diego County Fair, 22<sup>nd</sup> DAA

Kathy Dunkak, Director  
El Dorado County Fair, EDO

John Vasquez, Director  
Solano County

Michael Flores, Director (Non-Voting)  
CDFA Fairs and Exposition

#### **CCA Staff Members present:**

None

#### **Others present via Teleconference:**

Osman Mufti, Legal Counsel for CCA  
Sloan Sakai Yeung & Wong LLP

**No members of the public were present at any teleconference location.**

### **CLOSED SESSION:**

No reportable action from the closed session.

### **ADJOURNMENT:**

Close Session concluded at 1:00 PM.