



California Construction Authority

BOARD OF DIRECTORS SPECIAL CLOSED SESSION TELECONFERENCE MEETING MINUTES April 16, 2025

ROLL CALL:

The Special Closed Session Teleconference Board Meeting called to order by Chair Vandenberg at 9:02 a.m. on April 16, 2025, pursuant to the California Government Code Section 54950 et. seq., and Section IX of the Joint Exercise of Powers Agreement. Roll call 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 & Events Center
46th DAA

Michele Richards, Vice Chair
OC Fair & Event Center
32nd DAA

John Vasquez, Director
Solano County

Michael Flores, Director (non-voting)
CDFA, Fairs & Expositions

Kathy Dunkak
El Dorado County Fair & Event Center

Others present via Teleconference:

Osman Mufti, Legal Counsel
Sloan Sakai Yeung & Wong LLP

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

CLOSED SESSION:

No reportable items shared.

ADJOURNMENT:

The closed session concluded at 9:50 a.m.