



BOARD OF DIRECTORS SPECIAL IN PERSON MEETING MINUTES December 9, 2025

ROLL CALL:

The Special In-person Board Meeting called to order by Osman Mufti at 2:01 p.m. on December 9, 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”) located at 1776 Tribute Road, Sacramento, CA 95815, were present for all agenda items.

INTRODUCTIONS:

Board Members present in person:

Russ Vandenberg, Chair
Southern California Fair & Events Center
46th DAA

James Canfields, Vice Chair
OC Fair & Event Center
32nd DAA

Carlene Moore, Director
Del Mar Fair & Event Center
22nd DAA

Kathy Dunkak
El Dorado County Fair & Event Center

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

Others present in person:

Osman Mufti, Legal Counsel
Sloan Sakai Yeung & Wong LLP

Brent Jamison, Executive Officer
California Construction Authority

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

AGENDA ITEMS:

Regular Meeting was called to order by Osman Mufti at 2:01p.m and adjourned 2:01 p.m. and the Board went into Closed Session at 2:01 p.m.

CLOSED SESSION AGENDA ITEMS:

A. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))
Employee: Executive Officer

B. Conference with Labor Negotiator (Government Code, § 54957.6)
Title: Executive Officer
Agency Designated Representative: Board Chair

CLOSED SESSION: Adjourned at 4:24 p.m.
No reportable action from Closed Session.

ADJOURNMENT OF REGULAR SESSION: Regular session adjourned by Osman Mufti at 4:25 p.m.