



**BOARD OF DIRECTORS
SPECIAL TELECONFERENCE MEETING MINUTES
February 24, 2025**

ROLL CALL:

The special teleconference meeting was called to order by Chair Vandenberg at 12:00 p.m. on February 24, 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, 46th DAA

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

Carlene Moore, Director
San Diego County Fair, 22nd DAA

Kathy Dunkak, Director
El Dorado County Fair, EDO

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

CCA Staff Members present via Teleconference:

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 1:13 PM.