



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **APRIL 23, 2026** ITEM: **11A**

SUBJECT: Annual Consideration and Vote on the Number of Discounted Fair Admission Tickets and Parking Passes to Allocate to Centennial Farm Foundation Board Members

DATE: April 17, 2026

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

Information Item

BACKGROUND

According to the MOU between the 32nd District Agricultural Association and the Centennial Farm Foundation, the *“District, at its sole discretion, may provide to each active Foundation Board member one (1) complimentary pass to District’s annual county fair, which pass may include an F Lot parking hang tag. The type and quantity of additional complimentary passes will be assessed by the District on an annual basis.”*

It has been the District’s practice to provide active Centennial Farm Foundation Board members the same opportunity as seasonal staff to purchase discounted fair admission tickets. For the 2026 OC Fair, seasonal staff may purchase up to fifteen (15) general admission tickets at a cost of \$2 each, and staff recommends extending this same opportunity to active Foundation Board members.

RECOMMENDATION

Staff recommends that the Board approve the allocation of one (1) complimentary fair admission pass per day of the 2026 OC Fair and one (1) F-Lot parking pass for each active Centennial Farm Foundation Board member, and authorize each active Board member to purchase up to fifteen (15) general admission tickets at a cost of \$2 each.