

**NOTICE OF SPECIAL MEETING  
OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY**

TO THE MEMBERS OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that the Civic-Recreational-Industrial Authority will hold a Special Meeting on Tuesday, November 10, 2015 at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California, 91744, to consider the following and take actions in connection therewith:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **EXPO CENTER MATTERS**

5.1 Status Report on Expo Center.

*RECOMMENDED ACTION: Receive and file the report.*

5.2 Consideration of Register of Demands submitted by the Industry Hills Expo Center.

*RECOMMENDED ACTION: Receive and file.*

5.3 Consideration of the 2016 Industry Racing Season budget.

*RECOMMENDED ACTION: Review budget and provide direction to Staff.*

6. **BOARD MATTERS**

6.1 Consideration of the minutes of the September 9, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

6.2 Consideration of Register of Demands submitted by the Finance Department.

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate personnel to pay the bills.*

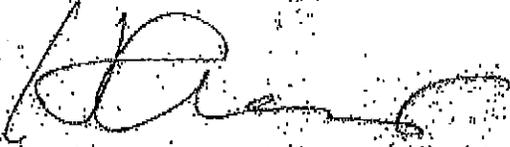
- 6.3 Consideration of Civic-Recreational-Industrial Authority Financial Report for September 2015.

*RECOMMENDED ACTION: Receive and file the report.*

- 6.4 Consideration of a flexible rental rate schedule for Friday and Sunday rentals for the various rental facilities located at the Industry Hills Expo Center.

*RECOMMENDED ACTION: Review flexible rental rate schedule and provide direction to staff.*

7. Adjournment. Next regular meeting: Wednesday, December 10, 2015 at 9:00 a.m.



Howard Lim, Chairman

Dated: November 5, 2015