

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**FEBRUARY 25, 2010**

**IN THE MEETING ROOM AT 5:00 P.M.**

Antelope Valley Fairgrounds  
2551 W. Avenue H, Suite 102  
Lancaster, CA 93536  
(661) 948-6060 ext. 120  
Contact: Debbie Smith  
Website: [www.avfair.com](http://www.avfair.com)

Deana Ward, President  
Cecil Swetland, Vice President

Stephen McElroy, Member   LeeRoy Halley, Member  
Matthew C. Jimmink, Member   Darth Eliopulos, Member  
Ron Emard, Member   Shawny Barcelona, Member  
Celeste Eckley, Member

## **AGENDA**

### **BOARD MEETING**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors/Staff) (**Motion to excuse absences required**)
4. GUESTS: ( Self-introduction )
5. APPROVAL OF AGENDA (**Motion required** )
6. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)

7. COMMITTEE REPORTS:

The Board may take approval action of committee reports

\* Denotes Chair

- A. Capital Improvements (\*Halley, Jimmink, Eckley)
  1. Minutes
- B. Queens (\*Barcelona, Emard, Halley)
  1. Minutes
  2. Bylaws
  3. Pageant Application - Leona Valley
- C. Grandstand Entertainment (\*Eliopulos Barcelona, Swetland)
- D. Executive (\*Ward, McElroy, Swetland)
- E. Events Committee (\*Emard, Eliopulos, Eckley)
  1. Minutes
- F. Livestock (\*Jimmink, Halley, Emard )
  1. Minutes
  2. Council Officers
- G. Friends of Fair (\*Swetland, Eckley, Barcelona)
- H. Finance Committe (\*Swetland, Eliopulos, Jimmink)

- I. Innovation Committee (\*McElroy, Ward)
  - 1. Minutes

- J. Fair Committee (\*McElroy, Emard, Jimmink)
  - 1. Minutes
  - 2. Bylaws

8. CONSENT CALENDAR: (**Motion required**)

A. MINUTES OF BOARD MEETING: **January 28, 2010**

B. RENTAL AGREEMENTS:

- 1. Interim: **10-14I thru 10-18I**
  - a. Contract Termination **08-032C GCF Foods**

C. STANDARD AGREEMENTS:

- 1. Service Contracts: **SV10-01 thru SV10-07**
- 2. Entertainment Contracts: **E10-02 thru E10-09**
- 3. Sponsorship Contracts: **SP07-33, SP05-24, SP10-01**
- 4. Concessionaire/Vendor Contracts: **None**
- 5. Carnival Contracts: **None**
- 6. Additional Contracts: **10-001H thru 10-044H, 10-101H thru 10-129H  
10-301H thru 10-302H**

D. FINANCIALS: **December 1-31, 2009, January 1-31, 2010**

E. EXPENDITURES: **January 1-31, 2010**

9. CORRESPONDENCE:

- A. Thank You - City of Lancaster
- B. Thank You - Paraclete High School

10. OLD BUSINESS:

11. NEW BUSINESS

- A. Weekend Fair Hours

12. MANAGER'S REPORT:

13. DIRECTOR'S COMMENTS:

14. EXECUTIVE OR CLOSED SESSION:

Pursuant to the provision of government code section 11126, notice is hereby given that the 50th D.A.A. may consider in either Executive or Closed Session possible litigation, personnel or land acquisition issues. A description of any of these issues will be made at the beginning of the meeting.

15. OTHER ITEMS:

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

- A. Board Meetings- 4th Thursday of each month - 5:00 P.M. in the Meeting Room.  
Thursday Morning Coffee Session 7:30 A.M. on the first (1st) and third (3rd) Thursdays and at 5:30 P.M. on the second (2nd) Thursday of each month in the Conference Room.  
Finance Meeting- 3:00 P.M. 4th Thursday of each month or at scheduled board meeting day.  
Study Session- 4:00 P.M. 4th Thursday of each month or at a scheduled board meeting day.  
Finance Meeting and Study Session held in the Conference Room.
- \* Livestock Council meetings - 6:30 p.m. 1st Tuesday of each month held in the Meeting Room.
- \*Queens Committee meetings - 6:30 p.m. 2nd Thursday of each month held in the Meeting Room.

**\*Next Board Meeting: March 25, 2010**