

MEETING OF THE BOARD OF DIRECTORS THURSDAY, APRIL 23, 2009 IN THE  
BOARDROOM AT 2551 W. AVE. H. AT 4:12 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Barcelona**
3. ATTENDANCE:
  - A. Directors Present: **President McElroy, Directors Halley, Swetland, Emard, Barcelona, Eliopulos and Eckley.**
  - B. Directors Absent: **Upon motion by Director Emard seconded by Director Eckley to excuse Directors Ward, and Jimmink. Motion carried.**
  - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill; volunteer, J. Manes; citizen**
5. APPROVALS:
  - A. Approval of Agenda **Upon motion by Director Halley, seconded by Director Barcelona to approve agenda as presented. Motion carried.**
  - B. Add other item-  
Cannot be voted on **None**
6. PUBLIC COMMENT –  
LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORT’S  
The Board may take approval  
action of committee reports
  - A. Capital Improvements - **No Report**
  - B. Queens –
    1. Minutes of Queens Meeting - **Director Emard reviewed minutes of March 11.**
    2. Agua Dulce and Antelope Acres –  
less than 3 contestants **Upon motion by Director Swetland, seconded by**

**Director Barcelona to allow Agua Dulce and Antelope Acres to participate in the Miss Antelope Valley Pageant waiving the minimum 3 participant rule. President McElroy and Director Halley opposed. Motion carried.**

C. Grandstand Entertainment -

**Press conference to be held April 30 at 10:00 AM**

D. Executive -

**No report**

E. Events Committee -

**Director Emard reviewed interim schedule**

F. Livestock –

1. Monthly Meeting report and recommendation:

**Acknowledged**

2. Recommendation: 525 lot maximum

**Upon motion by Director Halley, seconded by Director Emard to allow junior livestock exhibitors to sell all market animals deemed “market ready”. If the 525 maximum limit of animals is exceeded, take the bottom animals of each species out of the sale based upon the judges recommendation with the exception of beef for the 2009 year, (sheep, swine and goats to be pulled in 2009 and beef, sheep, swine and goats in 2010). The Board of Directors reserves the right to revisit this issue for 2010. Motion carried.**

G. Friends of Fair –

1. Minutes of FOF meeting

**No meeting April 23, 2009. Friends of Fair premier sponsor at 4.0 dinner tonight.**

H. Finance Committee -

**No report**

I. Innovation -

**No report**

J. Fair Committee –

**No report**

8. CONSENT CALENDAR

**Upon motion by Director Emard, seconded by Director Eckley to approve consent calendar with the exception of pulled items 8C3 and 8E. Motion carried.**

A. MINUTES OF BOARD MEETING:

**March 26, 2009**

B. RENTAL AGREEMENTS:

1. Interim

**09-18I, 09-074H thru 09-078H, 09-135H thru 09-136H, 09-307H**

C. STANDARD AGREEMENTS:

1. Service Contracts:

**None**

2. Entertainment Contracts:

**E09-08 thru E09-12**

3. Sponsorship Contracts:

**Upon motion by Director Eckley, seconded by Director Barcelona to approve SP09-015 as presented. Motion carried.**

4. Concessionaire/Vendor Contracts:

**08-03C thru 08-12C, 08-14C thru 08-19C, 08-21C thru 08-30C, 08-32C thru 08-35C, 08-42C, 08-58C, 09-01C, 09-02C, 09-13C, 09-20C, 09-31C, 09-36C thru 09-42C, 09-50C thru 09-54C, 09-100F thru 09-155F, 09-200F thru 09-236F, 09-300F thru 09-305F.**

5. Carnival Contracts:

**None**

6. Additional Contracts:

**09-48C 10 year**

D. FINANCIALS:

**March 1-31, 2009**

E. EXPENDITURES:

**Upon motion by Director Halley, seconded by Director Barcelona to approve item 8E as presented. Motion carried. Director Swetland abstained.**

9. CORRESPONDENCE:

**None**

10. OLD BUSINESS

**None**

11. NEW BUSINESS

**None**

12. MANAGER'S REPORT

**Staff is arranging a field trip to the Orange Country Fair in July. This trip will preview the new carnival to media, sheriffs, fire and emergency services. Date to be determined.**

13. DIRECTOR'S COMMENTS:

**Director Eckley – Happy to be here.  
Director Barcelona – Happy to be here.  
Director Emard – Good meeting.  
Director Swetland – Looking forward to fair.  
President McElroy – Thanked all who attended.  
Thanked Vice President Ward for running March meeting. Thanked staff for hosting the Los Angeles Sheriff event. Marketing Department has exceeded expectations – job well done.**

14. EXECUTIVE OR CLOSED SESSION:

**None**

15. OTHER ITEMS:

**None**

16. ADJOURNMENT: (Motion required)

**Upon motion by Director Emard, seconded by Director Eckley to adjourn the meeting at 4:45PM. Motion carried.**

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Stephen McElroy, President

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Dan Jacobs, Manager

INFORMATION

Board of Directors Standing Meetings:\*

4<sup>th</sup> Thursday of each month:

Finance Committee Meeting 3:00 Conference Room

Study Session 4:00 Conference Room

Board Meeting 5:00 Meeting Room

Board of Directors Coffee Meetings:

1<sup>st</sup> & 3<sup>rd</sup> Thursdays 7:30 AM Conference Room

3<sup>rd</sup> Thursdays 5:30 PM Conference Room

Livestock Council Meetings:

1<sup>st</sup> Tuesday of each month 6:30 PM Meeting Room

Queens Meetings:

2<sup>nd</sup> Wednesday of each month 5:30 PM Meeting Room

**\*Next meeting: May 28, 2009**