

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

May 28, 2009

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

Stephen McElroy, President
Deana Ward, Vice President

Darth Eliopulos, Member LeeRoy Halley, Member
Matthew C. Jimmink, Member Cecil Swetland, 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 (*Jimmink, Barcelona, Eckley)

1. E.I.R. Resolution

B. Queens (*Ward, Emard, Barcelona)

1. Minutes of Queens Meeting
2. Edwards - less than 3 contestants

C. Grandstand Entertainment (*Swetland, Emard, Halley)

1. Ticket office opening

D. Executive (*McElroy, Ward, Eliopulos)

E. Events Committee (*Emard, Eliopulos, Eckley)

1. Salute to Youth 2009

F. Livestock (*Halley, Eliopulos, Jimmink)

G. Friends of Fair (*Swetland, Barcelona, Eckley)

1. Law Day

H. Finance Committe (*Eliopulos, Halley, Ward)

I. Innovation Committee (*Swetland, Eliopulos, Jimmink)

J. Fair Committee (*Ward, Swetland, Eliopulos)

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

A. MINUTES OF BOARD MEETING: **April 23, 2009**

B. RENTAL AGREEMENTS:

1. Interim: **09-19I thru 09-25I**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV09-07 thru SV09-11**

2. Entertainment Contracts: **E09-13 thru E09-17**

3. Sponsorship Contracts: **SP09-16 thru SP09-34, SP09-36, SP09-37, SP09-39 thru SP09-44 and addendum I for SP06-06**

4. Concessionaire/Vendor Contracts: **09-156F thru 09-165F, 09-237F thru 09-240F, 09-306F**

5. Carnival Contracts: **None**

6. Additional Contracts: **None**

D. FINANCIALS: **April 1-30, 2009**

E. EXPENDITURES: **April 1-30, 2009**

9. CORRESPONDENCE:

1. Assistance League - Thank you
2. AV Cat & Dog Rescue - Thank you
3. Lancaster Rotary - Invitation
4. Supervisor Antonovich - Congratulations

10. OLD BUSINESS:

11. NEW BUSINESS:

12. MANAGER'S REPORT:

13. DIRECTOR'S COMMENTS:

14. EXECUTIVE OR CLOSED SESSION:

1. Manager Evaluation

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 - 5:30 p.m. 2nd Wednesday of each month held in the Meeting