

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**June 25, 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](http://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)
- B. Queens (\*Ward, Emard, Barcelona)
- C. Grandstand Entertainment (\*Swetland, Emard, Halley)
- D. Executive (\*McElroy, Ward, Eliopulos)
  1. Steering Committee - Fair oversight
- E. Events Committee (\*Emard, Eliopulos, Eckley)
- F. Livestock (\*Halley, Eliopulos, Jimmink)
  1. Brandon Gjelsvik - Letter
  2. Minutes
- G. Friends of Fair (\*Swetland, Barcelona, Eckley)
- 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: **09-26I thru 09-29I**
- C. STANDARD AGREEMENTS:  
1. Service Contracts: **SV09-12 thru SV09-40**  
2. Entertainment Contracts: **E09-18 thru E09-26**  
3. Sponsorship Contracts: **Addendum I for SP06-06 & SP06-06**  
4. Concessionaire/Vendor Contracts: **09-166F thru 09-173F, 09-2241F**  
5. Carnival Contracts: **None**  
6. Additional Contracts: **None**
- D. FINANCIALS: **May 1-31, 2009**
- E. EXPENDITURES: **May 1-31, 2009**

9. CORRESPONDENCE:

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 Room.