

MEETING OF THE BOARD OF DIRECTORS THURSDAY AUGUST 14, 2008 IN THE  
BOARD ROOM AT 2551 W. AVE. H AT 4:10 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Barcelona**
3. ATTENDANCE:
  - A. Directors Present: **Directors Ward, Halley, Barcelona, Swetland and Emard. Director Jimmink arrived late (4:20).**
  - B. Directors Absent: **Upon motion by Director Emard, seconded by Director Swetland to excuse Directors Jimmink and Ekley. Motion carried.**
  - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **K Heatherly, Juniper Hills Pageant Director; S. Chase, Juniper Hills Pageant Director; G. Halliman, Juniper Hills Pageant Director; J. Morris, Queens Committee; Y. Cahill, volunteer.**
5. APPROVALS:
  - A. Approval of Agenda **Upon motion by Director Eliopulos, seconded by Director Swetland to approve the agenda as presented. Motion carried.**
  - B. Add other items -  
Cannot be voted on **None**
6. PUBLIC COMMENT -  
LIMITED TO 5 MINUTES **S. Chase - contacted Juniper Hills Town Council and have not received a response. The Board of Directors invited Mrs. Chase to attend the September 25th meeting when this issue will be on the agenda.**
7. COMMITTEE REPORTS:

The Board may take approval action of committee reports.

  - A. Building/Grounds/Parking/  
Credentials/Gates **Director Emard reported small animal barn near completion. Kitchen scheduled to be completed**

	<b>in time for Fair</b>
B. Community Relations/Archives/ Queens-	<b>Director Ward announced the new Miss Antelope Valley. Queens have raised \$22,388 for the scholarship. Queens Cottage is near completion. The Miss Antelope Valley pageant was well organized and was judged by the Rose Bowl judges.</b>
C. Entertainment-	<b>Director Halley reported tickets are selling.</b>
D. Executive-	<b>Director Jimmink arrived at 4:20. President McElroy reported that the Executive Committee met with Manager Jacobs to review his annual evaluation, will revise language regarding goals, restrooms and G8 parking. The evaluation was rated outstanding.</b>
E. Interim/Concessions/Turf Club-	<b>None</b>
F. Livestock/Rodeo/Queens/Horseshow-	<b>Director Ward reported livestock running smoothly. Always looking for volunteers. Expressed positive remarks regarding their accomplishments. Director Jimmink met with Professional Bull Riders committee and reviewed the meeting.</b>
G. Legislative/Governance-	<b>Director Barcelona - AB 2250 on hold until after budget.</b>
H. Friends of Fair- 1. Minutes	<b>Director Swetland reported that the Friends of Fair met today and reviewed annual audit. The Friends of Fair Board of Directors agreed to contract with a security firm along with the Antelope Valley Fair to review our procedures.</b>
I. Finance Committe	<b>Director Swetland reported going well.</b>

8. CONSENT CALENDAR: **Upon motion by Director Halley, seconded by Director Eliopulos to approve consent calendar. Motion carried.**
- A. MINUTES OF BOARD MEETING **July 24, 2008**
- B. RENTAL AGREEMENTS: **None**
1. Interim
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV08-49 thru SV08-60**
2. Entertainment Contracts: **E08-32 thru E08-52**
3. Sponsorship Contracts: **SP08-44 thru SP08-53**
4. Concessionaire/Vendor Contracts: **08-056C thru 08-058C, 08-240C, 08-312C**
5. Carnival Contracts: **None**
6. Additional Contracts: **08-179JL thru 08-192JL**
- Fair Judges
- Extend Friends of Fair Catering
- D. FINANCIALS: **None**
- E. EXPENDITURES: **None**
9. CORRESPONDENCE: **Acknowledged**
- A. Thank you - Lou Bozigian, Marilyn D., Dorothy Bolt, Ann Gregg, Don Padgett, Bea Fairchild, EAFB Order of Daedalians.
10. OLD BUSINESS **Manager Jacobs - lots of changes this year. Will be implementing additional security precautions.**
- A. 2008 Fair
11. NEW BUSINESS **Acknowledged**
- A. Parade
12. MANAGER'S REPORT: **None**

13. DIRECTOR'S COMMENTS

**Director Barcelona - Entered Business Decorating contest.**  
**Director Swetland - Toured grounds today - looks great.**  
**Director Jimmink - Sorry to be late - looking forward to Fair.**  
**Director Emard - Another fair, another good time - grounds look great.**  
**Director Halley - Grounds look great, staff got a lot accomplished this year.**  
**Director Eliopulos - BKB are happy about their new location. Looking forward to the 11 days. Hats off to staff.**  
**Director Ward - Excited about small animal barn, Appreciates everyone - staff, queens, volunteers, Board of Directors. Thanked Manager Jacobs for his staff and the efforts of all.**  
**President McElroy - Congratulations to staff. Thanked Board of Directors for their participation at Kick-off Dinner and Miss Antelope Valley Pageant.**

14. EXECUTIVE OR CLOSED SESSION:

**None**

15. OTHER ITEMS:

**None**

16. ADJOURNMENT: (Motion required)

**Upon motion by Director Barcelona, seconded by Director Emard to adjourn the meeting at 4:40 PM. Motion carried.**

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Stephen McElroy, President

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Dan Jacobs, Manager

**INFORMATION:**

**Board of Directors Standing Meetings:**

4th 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:**

1st & 3rd Thursdays 7:30 AM Conference Room

3rd Thursday 5:30 PM Conference Room

**Livestock Council Meetings:**

1st Tuesday of each month 6:30 PM Meeting Room