

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**January 22, 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)
    1. Juniper Hills Community Pageants
  - C. Grandstand Entertainment (\*Swetland, Emard, Halley)
  - D. Executive (\*McElroy, Ward, Eliopulos)
  - E. Events Committee (\*Emard, Eliopulos, Eckley)
  - F. Livestock (\*Halley, Eliopulos, Jimmink)
    1. Monthly Meeting
    2. By-Laws
  - G. Friends of Fair (\*Swetland, Barcelona, Eckley)
    1. Minutes of FOF Meeting - no meeting November and December
    2. Request for scholarship extension - Tiffany Lyon
  - H. Finance Committe (\*Eliopulos, Halley, Ward)
    1. 2007 Audit Draft & Reponse
    2. Letter regarding refund
    3. Bad Debt write-off

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

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

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

A. MINUTES OF BOARD MEETING: **November 20, 2008; (no quorum in December)**

B. RENTAL AGREEMENTS:

1. Interim: **08-78I, 09-01I thru 09-10I, 09-01B thru 09-67B, 09-001H thru 09-048H, 09-101H thru 09-121H, 09-201H thru 09-210H, 09-301H**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV08-75, SV08-76, SV09-01 thru SV09-03**  
2. Entertainment Contracts: **E09-01, E09-02**  
3. Sponsorship Contracts: **None**  
4. Concessionaire/Vendor Contracts: **None**  
5. Carnival Contracts: **None**  
6. Additional Contracts:

D. FINANCIALS: **October 1-31, 2008, November 1-30, 2008 ,  
December 1-31, 2008**

E. EXPENDITURES: **November 1-30, 2008, December 1-31, 2008**

9. CORRESPONDENCE:

A. Farm Bureau

10. OLD BUSINESS:

11. NEW BUSINESS:

A. 2009 Fair theme

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.

**LIVESTOCK COUNCIL** - December meeting will be held on the 2nd at 6:30 in the conference room.

**Next Board Meeting: February 26, 2009 at 5:00 P.M. in the Board Room.**