

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**October 23, 2008**

**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. ELECTIONS:
7. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)
8. COMMITTEE REPORTS:  
The Board may take approval action of committee reports  
\* Denotes Chair
  - A. Buildings/Grounds/Parking/Credentials/Gates (\*Emard, Swetland, Eckley)
  - B. Community Relations/Archives/Queens (\*Ward, Jimmink, Barcelona)
    1. 2009 Rules & Regulations (Miss AV)
  - C. Entertainment (\*Halley, Ward, Eliopulos)
  - D. Executive (\*McElroy, Ward, Eliopulos)
  - E. Interim/Concessions/Watch & Wager (\*Eliopulos, Jimmink, Barcelona)
    1. 2009 Interim Rental Rates
  - F. Livestock (\*Jimmink, Ward, Halley)
    1. Monthly Meeting
  - G. Legislative/Governance (\*Barcelona, Eckley, Emard)
  - H. Friends of Fair (\*Swetland, Emard, Eckley)
    1. Minutes of FOF Meetings
    2. Acceptance of Capital Improvement donations thru December 31, 2008

I. Finance Committe (\*Swetland, Halley, Emard)

1. Delegation of Authority
  - a. Contracts
  - b. Checks
2. By-Laws
3. Workman's Compensation Volunteers

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

A. MINUTES OF BOARD MEETING: **September 25, 2008**

B. RENTAL AGREEMENTS:

1. Interim: **08-70I thru 08-73I**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV08-73**
2. Entertainment Contracts: **None**
3. Sponsorship Contracts: **None**
4. Concessionaire/Vendor Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts:

D. FINANCIALS: **September 1-30, 2008**

E. EXPENDITURES: **September 1-30, 2008**

10. CORRESPONDENCE:

11. OLD BUSINESS:

A. 2008 Fair

12. NEW BUSINESS:

A. 2009 Fair Dates

B. November and December Board Meeting Dates

13. MANAGER'S REPORT:

14. DIRECTOR'S COMMENTS:

15. 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.

16. OTHER ITEMS:

17. ADJOURNMENT:

18. 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** - No meeting in September. November meeting will be held on the 4th at 6:30 in the conference room.

**November Board Meeting: November 20th 8:00am - Annual Retreat.**

**No meeting November 27th due to Thanksgiving holiday.**