

50th DISTRICT AGRICULTURAL ASSOCIATION

NOTICE OF MEETING

Meeting of the Board of Directors
To be Held

January 28, 2016

IN THE MEETING ROOM AT 3:00 P.M.

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 125
Contact: Debbie Smith
Website: www.avfair.com

Darren Parker, President 1-15,2015
Celeste Eckley, Vice President 1, 15, 2011

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| Robert Forshay, Director 1,15, 2016 | Ron Emard, Director 1,15, 2014 |
| Sandy Smith, Director 1,15, 2014 | Felipe Reina, Director 1,15,2014 |
| Lilia Galindo, Director 1,15, 2018 | |

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. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)
6. APPROVAL OF AGENDA: (Motion required)
7. COMMITTEE REPORTS:
 - A. Joint Committee on Governance: (Fuller-AVFA, Parris-JPA, B. Smith FAVF, Parker 50th DAA)
 - B. Finance: (Parker)
 - C. A.V.H.S. : (Emard, Galindo)
 - D. Littlerock/Enterprises Community Gardens: (Parker, Reina)
 - E. Fundraising: (Eckley, Smith, Galindo)
 - F. JPA Report: (Smith)
 - G. Bylaws Committee: (Parker, Eckley, Galindo, Forshay, Reina)
8. CONSENT CALENDAR: (**Motion required**)
 - A. MINUTES OF BOARD MEETING:
 - i. November 19, 2015
 - B. FINANCIALS:
 - i. None
 - C. DISBURSMENTS:
 - i. November 1-30, 2015
 - ii. December 1-31, 2015
 - D. STANDARD AGREEMENTS: None

9. ORGANIZATIONAL INFORMATION: (motion required to receive & file)

A. Minutes of Board Meetings

- i. JPA – No meetings November - December
- ii. AVFA – November 19, 2015, No meeting December
- iii. Friends of the Fair – November 19, 2015; no meeting December

B. Financials

- i. AVFA – None
- ii. Friends of the Fair – None

10. CORRESPONDENCE:

11. OLD BUSINESS:

12. NEW BUSINESS:

- A. Charlene Vega

13. OTHER ITEMS:

14. MANAGER'S REPORT & UPCOMING EVENTS:

- A. Bingo every Thursday in the Turf Club 4:30 PM

15. DIRECTOR'S COMMENTS:

16. 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.

17. ADJOURNMENT:

18. FOR YOUR INFORMATION:

- 50th DAA – 4th Thursday of every month – 3:00 p.m.
- Next Meeting: February 25, 2016