

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS ,
WEDNESDAY JANUARY 26, 2017 IN THE BOARD ROOM AT 2551 W. AVE. H. AT 1:38 P.M.

1. CALL TO ORDER: **Chairman Parris**
2. PLEDGE OF ALLEGIANCE: **Director Smith**
3. ATTENDANCE: **Chairman Parris, Vice Chairman Crist ,
Directors Calandri, and Smith.**

Directors Absent: **Upon motion by Director Calandri,
seconded by Director Crist to excuse
Director Zamrzla. Motion carried by a 4-0
yes vote.**

Staff Present: **D. Jacobs, J. Murad, and D. Smith**
4. GUESTS: **B. Forshay, 50th DAA.**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Vice Chairman Crist,
seconded by Director Smith to approve
the agenda as presented. Motion carried
with a 4 to 0 yes vote.**
7. CONSENT CALENDAR:

A. Minutes: November 16, 2016 **Upon motion by Vice Chairman Crist,
seconded by Director Calandri to approve
the consent calendar. Motion carried
with a 4 to 0 yes vote.**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Director Crist,
seconded by Director Smith to receive
and file items 8A thru 8D3. Motion carried
with a 4 to 0 yes.**

A. Minutes:
 1. Antelope Valley Fair Association: **November 17, 2016**
 2. Friends of the Antelope Valley Fair: **November 17, 2016**
 3. 50th DAA: **November 17, 2016**

- B. Contracts:
1. Antelope Valley Fair Association: **See AVFA tab**
 2. Friends of the Antelope Valley Fair: **See FOF tab**
- C. Financials:
1. Antelope Valley Fair Association: **October 1 thru November 30, 2016**
 2. Friends of the Antelope Valley Fair: **October 1 thru November 30, 2016**
 3. 50th DAA: **October 1 thru November 30, 2016**
- D. EXPENDITURES:
1. Antelope Valley Fair Association **November 1 thru December 31, 2016**
 2. Friends of the Antelope Valley Fair **November 1 thru December 31, 2016**
 3. 50th DAA **November 1 thru December 31, 2016**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS:
- A. Strategic Plan Update: **Staff will request the next meeting to be scheduled for March 6.**
 - B. Future Permanent memorial: **Staff will meet with AVFA for suggestions.**
11. NEW BUSINESS:
- A. Written requests or communiques from the AVFA **None**
 - B. Written requests or communiques from the 50th DAA **None**
 - C. AVFA Director Appointments: **No Action.**

12. OTHER ITEMS: **None**
13. MANAGERS REPORT & UPCOMING EVENTS:
A. Bingo every Thursday in the Turf Club 4:30PM **Staff inquired about trading in gas carts for electric carts through AVAQMD.**
14. DIRECTORS COMMENTS: **Staff was directed to accept Director applications Through February 15.**
15. EXECUTIVE OR CLOSED SESSION: **Upon motion by Director Smith, seconded Director Calandri to move to closed session at 2:37. With a 4-0 yes voted, motion carried.**
- No action taken.**
- Upon motion by Director Smith, seconded by Director Calandri to move to open session at 3:50. Motion carried by a 4-0 yes vote.**
16. ADJOURNMENT: **Upon motion by Director Smith, seconded by Director Crist to adjourn the meeting at 3:51. Motion carried by a 4-0 yes vote.**

FOR YOUR INFORMATION:

Friends of Fair -4th Thursday of each month at 12:00 p.m. with lunch
50th DAA-4th Thursday of each month at 3:00 p.m.
Antelope Valley Fair Association – 4th Thursday of each month at 5:00 p.m.

Rob Parris, Chairman

Debbie Smith, Secretary