

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,  
THURSDAY OCTOBER 26, 2017 IN THE DIRECTORS MEETING ROOM AT 2551 W. AVE. H. AT 1:30  
P.M.

1. CALL TO ORDER: **Chairman Parris**
2. PLEDGE OF ALLEGIANCE: **Director Crist**
3. ATTENDANCE: **Chairman Parris, Vice Chairman Crist, and Director Zamrzla.**  
  
Directors Absent: **Upon motion by Director Zamrzla, seconded by Vice Chairman Crist to excuse Directors Smith and Calandri. Motion carried with a 3-0 unanimous vote.**  
  
Staff Present: **D. Jacobs, J. Murad, and D. Smith**
4. GUESTS: **B. Smith, FOF; B. Forshay, 50<sup>th</sup> DAA; H. Harris & G. Van Dam, AVFA; J. Hemme, G Simi, B. Rawlings, J. Godde and J. Krueger, Rural Olympics.**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Vice Chairman Crist, seconded by Director Zamrzla to approve agenda as presented. Motion carried with a 3 to 0 unanimous vote.**
7. CONSENT CALENDAR:
  - A. Minutes:  
September 28, 2017 **Upon motion by Director Zamrzla, seconded by Vice Chairman Crist to approve the minutes as presented. Motion carried with a 3-0 unanimous vote**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Vice Chairman Crist, Seconded by Director Zamrzla to receive and file items 8.A through D.3. Motion carried with a 3-0 unanimous vote.**

- A. Minutes of Board Meetings:
1. AVFA **No September Meeting**
  2. FOF **September 28, 2017**
  3. 50<sup>th</sup> DAA **No Quorum September**
- B. Contracts:
1. AVFA **See AVFA Tab**
  2. FOF **See FOF Tab**
- C. Financials:
1. AVFA **May 1 – June 31, 2017**
  2. FOF **May 1 – June 31, 2017**
  3. 50<sup>th</sup> DAA **May 1 – June 31, 2017**
- D. Expenditures:
1. AVFA **July 1- September 30, 2017**
  2. FOF **September 1- 30, 2017**
  3. 50<sup>th</sup> DAA **July 1- September 30, 2017**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS: **Update**
- A. AB 1131
11. NEW BUSINESS:
- A. Written requests or communiqués from the AVFA **None**
  - B. Written requests or communiqués from the 50<sup>th</sup> DAA **None**
  - C. Election of Officers **Upon nomination by Chairman Parris  
Seconded by Director Zamrzla to appoint  
Marvin Crist as Chairman. Motion carried  
With a 3-0 unanimous vote.  
Upon nomination by Marvin Crist,  
seconded by Director Parris to appoint J.  
Zamrzla as Vice Chairman. Motion carried  
with a 3-0 unanimous vote.**

**D. 2016 Audits (AVFA, FOF, 50<sup>th</sup> DAA) Acknowledged**

**E. Gun Show**

**Staff was directed to contact the gun show Producer to instruct him that his vendors cannot sell buck stalks at the gun show. Staff will follow-up with the board.**

**F. Rural Olympics**

**Those in attendance from the Rural Olympics were asked to take part in this discussion. Items of concern that the committee were the expenses of the fireworks, Cal Fire, and security charged to the event. Also, they had concerns with regards to security being too strict in policing alcohol in the infield. They also felt that marketing laced coverage of this event.**

**The Board questioned if the committee is sustainable. They acknowledged that they need to recruit younger members. The Board told them that they need to communicate their needs so they can be addressed. It was suggested that they look outside of the box, maybe moving the event to Sunday or adding a motorcycle type of event. The board asked that they come back to the JPA with some ideas. The Board let them know that the JPA wants to help them.**

**G. November/December Meeting  
Dates:**

**November 30; Dark in December**

**12. OTHER ITEMS:**

**None**

13. MANAGERS REPORT & UPCOMING EVENTS: **Jacobs reported that he met with Los Alamitos and came to an agreement about night racing.**
14. DIRECTORS COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: **Upon motion by Director Zamrzla, seconded by Director Crist to adjourn the meeting at 2:58. Motion carried by a 5-0 unanimous vote.**

**FOR YOUR INFORMATION:**

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

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Rob Parris, Chairman

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Debbie Smith, Secretary