

**ANTELOPE VALLEY FAIR AUTHORITY
JPA**

**NOTICE OF MEETING
REVISED**

Meeting of the Board of Directors
To Be Held

November 16, 2016 @ 12 Noon

IN THE MEETING ROOM

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith
Website: www.avfair.com

Rob Parris, Chairman

Term: 1/1/2016 – 12/31/2017

Marvin Crist, Vice Chairman

Term: 1/1/16 -12/31/2017

Johnny Zamrzla, Director

Term: 1/1/2015 – 12/31/2016

Sandy Smith, Director

Term: 1/1/2016 – 12/31/2017

John Calandri, Director

Term: 7/1/2015 – 12/31/16

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. CONSENT CALENDAR: **(Motion required)**
 - A. MINUTES: **9/7; 9/22; 10/22; 10/24; 10/25, 2016**
8. ORGANIZATIONAL INFORMATION: (Acknowledgements)
 - A. MINUTES OF BOARD MEETINGS:
 1. Antelope Valley Fair Association **September 22 and October 27, 2016**
 2. Friends of the Antelope Valley Fair **September 22 and October 27, 2016**
 3. 50th DAA **September 22 and October 27, 2016**
 - B. CONTRACTS:
 1. Antelope Valley Fair Association **See AVFA Tab**
 2. Friends of the Fair **See FOF Tab**
 - C. FINANCIALS:
 1. Antelope Valley Fair Association **September 1-30, 2016**
 2. Friends of the Antelope Valley Fair **August 1-September 30, 2016**
 3. 50th DAA **September 1-30, 2016**

- D. EXPENDITURES:
1. Antelope Valley Fair Association **September 1-October 31, 2016**
 2. Friends of the Antelope Valley Fair **October 1- 31, 2016**
 3. 50th DAA **October 1- 31, 2016**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS:
- A. Strategic Plan Update
 - B. Future permanent memorial for Sharon Runner
11. NEW BUSINESS:
- A. Written requests or communiqués from the AVFA
 - B. Written requests or communiqués from the 50th
 - C. AVFA Director Appointments
 - D. Update of Manager's Contract
12. OTHER ITEMS:
- A. Staff Reports:
13. MANAGER REPORT & UPCOMING EVENTS:
- A. Bingo every Thursday in the Turf Club 4:30 PM
14. DIRECTOR'S COMMENTS:
15. EXECUTIVE OR CLOSED SESSION:
- A. Potential Litigation
Pursuant to the provision of government code section 11126, notice is hereby given that the AVJPA 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. ADJOURNMENT:
17. FOR YOUR INFORMATION:
- *AVJPA Board meetings – 4th Thursday of each month – 1:30 P.M. in the Meeting Room.
 - *AVFA Board meetings – 4th Thursday of each month – 5:00 P.M. in the Meeting Room.
 - AVFA Soda meeting Third (3rd) Thursday – 5:30 in the Meeting Room.
 - Finance meeting- 3:00 P.M. 4th Thursday of each month or at a scheduled board meeting day.
 - Study session- 4:00 P.M. 4th Thursday of each month or at a scheduled board meeting day.
 - *50th DAA Board meetings-4th Thursday of each month – 3:00 P.M. in the Meeting Room.
 - *FOF Board meeting-4th Thursday of each month – 12:00 P.M. in the Meeting Room.