

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,
THURSDAY NOVEMBER 30, 2017 IN THE DIRECTORS MEETING ROOM AT 2551 W. AVE. H. AT
1:32 P.M.

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

Directors Absent: **Upon motion by Director Zamrzla, seconded by Director Smith to excuse Directors Parris and Calandri. Motion carried with a 3-0 unanimous vote.**

Staff Present: **D. Jacobs and J. Murad**
4. GUESTS: **B. Smith, FOF; B. Forshay, 50th DAA; H. Harris, AVFA**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Director Zamrzla, seconded by Director Smith to approve agenda as presented. Motion carried with a 3 to 0 unanimous vote.**
7. CONSENT CALENDAR:
 - A. Minutes:
October 26, 2017 **Upon motion by Director Smith, seconded by Director Zamrzla to approve the minutes as presented. Motion carried with a 3-0 unanimous vote.**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Director Smith, 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 **October 26, 2017**
 - 2. FOF **October 26, 2017**
 - 3. 50th DAA **October 26, 2017**

- B. Contracts:
 - 1. AVFA **See AVFA Tab**
 - 2. FOF **See FOF Tab**

- C. Financials:
 - 1. AVFA **September 1-30, 2017**
 - 2. FOF **September 1-30, 2017**
 - 3. 50th DAA **September 1-30, 2017**

- D. Expenditures:
 - 1. AVFA **October 1-31, 2017**
 - 2. FOF **October 1-31, 2017**
 - 3. 50th DAA **October 1-31, 2017**

- 9. CORRESPONDENCE: **None**

- 10. OLD BUSINESS: **None**

- 11. NEW BUSINESS:
 - A. Written requests or communiqués from the AVFA **None**
 - B. Written requests or communiqués from the 50th DAA **None**
 - C. Appointment of AVFA Directors **Upon motion by Chairman Crist, seconded AVFA Board of Directors for four year terms effective January 1, 2018. Both terms will expire December 31, 2022. Motion carried by a 3-0 unanimous vote.**

 - D. E-Mail and Internet Usage Policy **Upon motion by Vice Chairman Zamrzla, seconded by Director Smith to receive and file the E-Mail and Internet Usage Policy. Motion carried by a 3-0 unanimous vote.**

12. OTHER ITEMS: **None**
13. MANAGERS REPORT & UPCOMING EVENTS: **None**
14. DIRECTORS COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: **Upon motion by Vice Chairman Zamrzla, seconded by Director Smith to adjourn the meeting at 1:38. Motion carried by a 3-0 unanimous 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