

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,
THURSDAY FEBRUARY 22, 2018 IN THE DIRECTORS MEETING ROOM AT 2551 W. AVE. H. AT 1:31

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

Directors Absent: **Upon motion by Director Zamrzla, seconded by Director Smith to excuse Director Parris. Motion carried with a 4-0 unanimous vote.**

Staff Present: **D. Jacobs, D. Smith and J. Murad**
4. GUESTS: **B. Smith, FOF; B. Forshay, 50th DAA; and H. Harris, AVFA**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Director Zamrzla, seconded by Director Calandri to approve agenda as presented. Motion carried with a 4 to 0 unanimous vote.**
7. CONSENT CALENDAR:
 - A. Minutes:
November 30, 2017 **Upon motion by Director Zamrzla, seconded by Director Smith to approve the minutes as presented. Motion carried with a 4-0 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 4-0 unanimous vote.**

- A. Minutes of Board Meetings:
 - 1. AVFA **January 25, 2018**
 - 2. FOF **January 25, 2018**
 - 3. 50th DAA **November 30, 2017 & January 25, 2018**

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

- C. Financials:
 - 1. AVFA **None**
 - 2. FOF **None**
 - 3. 50th DAA **None**

- D. Expenditures:
 - 1. AVFA **January 1-31, 2018**
 - 2. FOF **January 1-31, 2018**
 - 3. 50th DAA **January 1-31, 2018**

- 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. CFSA Public Entity Fairs Covered **Manager Jacobs explained the insurance Coverage changes in the attached memo.**
 - D. Capital Improvements Proposal **Upon motion by Director Smith and Seconded by Director Calandri to receive and file. Motion carried with a 4-0 unanimous vote.**

12. OTHER ITEMS: **None**
13. MANAGERS REPORT & UPCOMING EVENTS: **None**
14. DIRECTORS COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **Upon motion by Director Zamrzla, seconded by Director Smith to move to closed session at 1:35. Motion carried by a 4-0 unanimous vote.**
- Upon motion by Director Smith, seconded by Director Zamrzla to move to open session at 2:18. No action taken. Motion carried by a 4-0 unanimous vote.**
16. ADJOURNMENT: **Upon motion by Vice Chairman Zamrzla, seconded by Director Smith to adjourn the meeting at 2:19. Motion carried by a 4-0 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