

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS ,
WEDNESDAY FEBRUARY 23, 2017 IN THE BOARD ROOM AT 2551 W. AVE. H. AT 1:31 P.M.

1. CALL TO ORDER: **Chairman Parris**
2. PLEDGE OF ALLEGIANCE: **Director Forshay (50th DAA)**
3. ATTENDANCE: **Vice Chairman Crist , Directors Zamrzla and Smith.**

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

Staff Present: **D. Jacobs, J. Murad, D. Smith and L. Keltner**
4. GUESTS: **B. Forshay, 50th DAA; B. Smith (FOF) and H. Harris (AVFA).**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Director Smith, seconded by Director Zamrzla to approve the agenda as presented. Motion carried with a 3 to 0 yes vote.**
7. CONSENT CALENDAR:
A. Minutes: January 26, 2017 **Upon motion by Director Smith, seconded by Director Zamrzla to approve the consent calendar. Motion carried with a 3 to 0 yes vote.**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Director Zamrzla, seconded by Director Smith to receive and file items 8A thru 8D3. Motion carried with a 3 to 0 yes.**
A. Minutes:
 1. Antelope Valley Fair Association: **January 26, 2017**
 2. Friends of the Antelope Valley Fair: **January 26, 2017**
 3. 50th DAA: **January 26, 2017**

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: **December 1 – 31, 2016**
2. Friends of the Antelope Valley Fair: **None**
3. 50th DAA: **December 1 - 31, 2016**

D. EXPENDITURES:

1. Antelope Valley Fair Association **January 1-31, 2107**
2. Friends of the Antelope Valley Fair **January 1-31, 2107**
3. 50th DAA **January 1-31, 2107**

9. CORRESPONDENCE: **None**

10. OLD BUSINESS:

- A. Strategic Plan Update: **March 6, 2107 – Breakfast 8:0; Meet 9:00-4:00pm.**
- B. Future Permanent memorial: **None**
- C. T-Mobile Agreement **Upon motion by Director Smith, seconded Director Zamrzla to allow Dan Jacobs, AVFA CEO, to execute the contract as presented between T-Mobile and AVFA. Motion carried by a 3-0 yes vote.**

11. NEW BUSINESS:

- A. Written requests or communiques from the AVFA **None**
- B. Written requests or communiques from the 50th DAA **None**
- C.

12. OTHER ITEMS:

AVFA Director Appointments:

Upon motion by Vice Chairman Crist, Seconded by Director Zamrzla to open discussion for AVFA Director appointment to fill the remaining term of Tim Fuller. Motion carried to appoint Debbie Dino for the vacant position. Motion carried by a 3-0 yes vote.

13. MANAGERS REPORT & UPCOMING EVENTS:

- A.** Bingo every Thursday in the Turf Club 4:30PM

14. DIRECTORS COMMENTS:

None

15. EXECUTIVE OR CLOSED SESSION:

None

16. ADJOURNMENT:

Upon motion by Director Crist, seconded by Director Smith to adjourn the meeting at 1:47. Motion carried by a 3-0 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