

MEETING OF THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY FAIR
ASSOCIATION THURSDAY FEBRUARY 23, 2017 IN THE HUNTER PAVILION AT
2551 WEST AVE. H., LANCASTER, CALIFORNIA AT 5:00 P.M.

1. CALL TO ORDER: **President Harris**
2. PLEDGE OF ALLEGIANCE: **Director Camacho**
3. ATTENDANCE:
 - A. Directors Present: **President Harris, Directors Smith, Hughes, Camacho and Van Dam, Chelette, and Troth.**
 - B. Directors Absent: **Upon motion by Director Troth, seconded by Director Chelette to excuse the absences of Directors Emard, Ward, and Mercy. Motion carried by a 7-0 yes vote.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith, and J. Murad**
4. GUESTS: **Y. Cahill**
5. PUBLIC COMMENT: **None**
6. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Chelette, seconded by Director Smith to approve the agenda. Motion carried with a 7 to 0 yes vote.**
7. BOARD COMMITTEE REPORTS/
STAFF REPORTS:
 - A. Executive: **None**
 - B. Finance: **Director Troth reported finances are looking good. Upon motion by Director Smith, seconded by Director Camacho, to approve the 2017 Capital Improvement Projects as presented. Motion carried with a 7 to 0 Yes vote.**
 - C. Fair/ Board Development: **None**
 - D. Joint Committee on Governance: **None**

8. VOLUNTEER COMMITTEE REPORTS:

- A. AV Rural Museum: **Director Van Dam stated that the AVRVM wants to know where the building would be located. They would like to meet with staff.**
- B. Livestock Council: **None**
- C. Rodeo/PBR: **None**
- D. Rural Olympics: **Director Van Dam, to discuss the possibility Of using a drone to video the Rural Olympics to assist in protests.**
- E. Steering: **Kick off dinner will be July 14, 2017**
- F. Youth Ambassador: **None**
- G. Farm and Garden: **None**
- H. Home Arts: **None**

9. CONSENT CALENDAR: (Motion Required)

Upon motion by Director Smith, seconded by Director Camacho to approve the consent Calendar. Items A through E. Motion carried by a 7-0 yes vote.

A. MINUTES OF BOARD MEETING:

January 26, 2017 (pg. 1)

B. RENTAL AGREEMENTS:

1. Interim:

17-201 thru 17-271 (pg. 5)

C. STANDARD AGREEMENTS:

1. Service Contracts:

SV17-01 thru Sv17-07 (pg.6)

2. Entertainment Contracts:

None

3. Sponsorship Contracts:

None

4. Marketing Contracts:

AV17-02 thru MSV17-12 (pg.7)

4. Concessionaire Contracts:

None

5. Carnival Contracts:

None

6. Additional Contracts:

MSP 17-01 THRU MSP 17-002 (pg. 7)

D. FINANCIALS:

December 1, 2016 thru December 31, 2016

E. EXPENDITURES:

January 1-31, 2017

10. ORGANIZATIONAL INFORMATION

Upon motion by Director Smith, seconded by Director Hughes and motion carried to receive and file Items 10 A-3 through 10 B-2 . Motion carried with a 7-0 yes vote.

A. MINUTES OF BOARD MEETINGS:

- 1. JPA **January 26, 2017**
- 2. Friends of the Fair **January 26, 2017**
- 3. 50th DAA **January 26, 2016**

B. FINANCIALS:

- 1. Friends of the Fair **December 1 thru December 31, 2016**
- 2. 50th DAA **December 1 thru December 31, 2016**

11. NEW BUSINESS:

- A. Written requests or communiques from the AVJPA **None**
- B. Written requests or communiqués from The 50th DAA **None**
- C. Capitalization Policy **Upon motion by Director Troth, seconded by Director Chelette to approve the 2017 Capitalization Policy Budget as presented. Motion carried with a 7-0 yes vote. (pg.11)**
- D. Project/Capital Improvements/Equipment Purchases (pg.12) **Upon motion by Director Camacho, seconded by Director Smith to approve Capital Improvements, and Equipment Purchases as presented. Motion carried with a 7-0 Yes Vote.**
- E. T- Mobil Contract **Upon motion by Director Chelette, seconded by Director Camacho, to approve the T-Mobile Contract as presented. Motion was carried with a 7-0 yes vote.**

12. OLD BUSINESS:

- A. Strategic Planning: **The next meeting is March 6, 2017, 9am – 4pm.**

13. OTHER ITEMS:

None

14. PRESIDENT’S REPORT:

None

15. MANAGERS REPORT & UPCOMING EVENTS:

CEO Jacobs explained the Bill AB1131 for the 50th DAA audit.

16. CORRESPONDENCE:

None

17. DIRECTORS COMMENTS:

Director Van Dam: AVEK to participate in AG Day

**Director Camacho: Happy with finances.
Director Hughes: looking for 50th DAA partner.**

President Harris: Good Meeting. Thanks for updated financial record.

18. CLOSED SESSION:

Upon motion by Director Chelette, seconded by Director Smith to adjourn to closed session. No action taken. Upon motion by Director Chelette, seconded by Director Smith to return to open session at 5:48.

19. ADJOURNMENT: (Motion required)

Upon motion by Director Camacho, seconded by Director Van Dam to adjourn the meeting at 5:49 p.m. Motion carried by a 7 to 0 Yes vote.

Howard Harris, President

Dan Jacobs, Manager