

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,
THURSDAY MARCH 23, 2017 IN THE BOARD ROOM AT 2551 W. AVE. H. AT 1:50 P.M.

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

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

Staff Present: **D. Jacobs, J. Murad, D. Smith**
4. GUESTS: **Julie McKeehan, AV AQMD**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Director Crist,
Seconded by Director Smith 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 Crist,
Seconded by Director Smith to approve
the consent calendar. Motion carried
with a 3 to 0 yes vote.**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Director Crist,
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: **February 23, 2017**
 2. Friends of the Antelope Valley Fair: **February 23, 2017**
 3. 50th DAA: **February 23, 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: **February 23, 2017**
2. Friends of the Antelope Valley Fair: **February 23, 2017**
3. 50th DAA: **February 23, 2017**

D. EXPENDITURES:

1. Antelope Valley Fair Association **February 1-28, 2017**
2. Friends of the Antelope Valley Fair **February 1-28, 2017**
3. 50th DAA **February 1-28, 2017**

9. CORRESPONDENCE: **None**

10. OLD BUSINESS:

- A. Strategic Plan Update: **April 20, 2107 Strategic Planning Committee meets.
May 24, 2017 All Boards invited to JPA meeting at 12:00 noon in the Harley Davidson Hall. Lunch will be served.**

11. NEW BUSINESS:

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

11. OTHER ITEMS: **None**

12. MANAGERS REPORT & UPCOMING EVENTS:

- A. Bingo every Thursday in the Turf Club 4:30PM **Friday and Saturday night Bingo was discussed as an option to add an additional nights.**

13. 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 2:33. 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