

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,  
THURSDAY APRIL 27, 2017 IN THE BOARD ROOM AT 2551 W. AVE. H. AT 1:33 P.M.

1. CALL TO ORDER: **Vice Chairman Crist**
2. PLEDGE OF ALLEGIANCE: **Director Zamrzla**
3. ATTENDANCE: **Vice Chairman Crist, Directors Smith, Zamrzla, and Calandri**  
  
Directors Absent: **Upon motion by Director Zamrzla, seconded by Director Crist to excuse Chairman Parris. Motion carried by a 4-0 yes vote.**  
  
Staff Present: **D. Jacobs, J. Murad, D. Smith, L. Keltner**
4. GUESTS: **B. Smith FOF**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Director Calandri, Seconded by Director Zamrzla to approve agenda as presented. Motion carried with a 4 to 0 yes vote.**
7. CONSENT CALENDAR:  
A. Minutes: January 26, 2017 **Upon motion by Director Zamrzla, Seconded by Director Smith to approve consent calendar. Motion carried with a 4 to 0 yes vote.**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Director Smith, Seconded by Director Zamrzla to receive and file items 8A thru 8D3. Motion carried with a 4 to 0 yes.**  
  
A. Minutes:
  1. Antelope Valley Fair Association: **March 23, 2017**
  2. Friends of the Antelope Valley Fair: **March 23, 2017**
  3. 50<sup>th</sup> DAA: **March 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 1-28, 2017**
2. Friends of the Antelope Valley Fair: **February 1-28, 2017**
3. 50<sup>th</sup> DAA: **February 1-28, 2017**

D. EXPENDITURES:

1. Antelope Valley Fair Association **March 1-31, 2017**
2. Friends of the Antelope Valley Fair **March 1-31, 2017**
3. 50<sup>th</sup> DAA **March 1-31, 2017**

9. CORRESPONDENCE: **None**

10. OLD BUSINESS:

- A. Strategic Plan Update: **May 23, 2107 12:00 noon Harley Davidson Hall. 11:30 Lunch will be served.**

11. NEW BUSINESS:

- A. Written requests or communiqués from the AVFA **None**
- B. Written requests or communiqués from the 50<sup>th</sup> DAA **Auditing Bill 1131 thru Assembly, now going to the Senate.**

11. OTHER ITEMS: **None**

12. MANAGERS REPORT & UPCOMING EVENTS:

- A. Bingo 4:30PM Wed- Sat. **Bingo Wednesday and Thursday. Application was submitted by FOF for Friday Bingo. Application was submitted by AVFA for Saturday Bingo.**

**Will continue to keep Turf Club by updating smoking room to accommodate Turf Club business after 4 p.m.**

B. AV Rural Museum

**AVRM toured site. Estimated ground breaking 2018 after Fair. Would like to put up signs to show new site.**

13. DIRECTORS COMMENTS:

**Director Crist noted both Lancaster, and Palmdale are open to a new Convention Center at the A. V. Fair Grounds.**

**Director Zamrzla asked for a support letter from the JPA for Waste Management.**

**Director Smith stated AVHS needs help with another cleanup day.  
FOF loan program- Palmdale High is excited. Rosamond High will not use it this year. Littlerock, left message. Haven't heard back.**

15. EXECUTIVE OR CLOSED SESSION:

**None**

16. ADJOURNMENT:

**Upon motion by Director Crist, seconded by Director Smith to adjourn the meeting at 2:00. Motion carried by a 4-0 yes vote.**

FOR YOUR INFORMATION:

Friends of Fair -4<sup>th</sup> Thursday of each month at 12:00 p.m. with lunch

50<sup>th</sup> DAA-4<sup>th</sup> Thursday of each month at 3:00 p.m.

Antelope Valley Fair Association – 4<sup>th</sup> Thursday of each month at 5:00 p.m.

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Rob Parris, Chairman

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Debbie Smith, Secretary