

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,  
THURSDAY MAY 23, 2017 IN THE HARLEY DAVIDSON HALL AT 2551 W. AVE. H. AT 12:00 P.M.

1. CALL TO ORDER: **Chairman Parris**
2. PLEDGE OF ALLEGIANCE: **Director Zamrzla**
3. ATTENDANCE: **Chairman Parris, Vice Chairman Crist, Directors Zamrzla and Calandri**  
  
Directors Absent: **Upon motion by Director Zamrzla, seconded by Director Crist to excuse Director Smith. Motion carried by a 4-0 yes vote.**  
  
Staff Present: **D. Jacobs, J. Murad, and D. Smith**
4. GUESTS: **Becky Bailey Findley**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Vice Chairman Crist, Seconded by Director Calandri to approve agenda as presented. Motion carried with a 4 to 0 yes vote.**
7. CONSENT CALENDAR:  
A. Minutes: **None**
8. ORGANIZATIONAL INFORMATION: **None**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS:  
A. Strategic Plan Update, approval, and acceptance: **Upon motion by Vice Chairman Crist, seconded by Director Zamrzla to accept and approve the Strategic Plan as presented. Motion carried by a 4-0 yes vote.**

**Upon motion by Director Ward, seconded by Director Camacho to accept and approve the Strategic Plan as presented. Motion carried by a 9-0 yes vote. (Director Chelette left before the vote and Director Smith was, absent)**

**Upon motion by Director Eckley, seconded by Director Reina to accept and approve the Strategic Plan as presented. Motion carried by a 7-yes and with Director Parker voting no.**

11. NEW BUSINESS:

A. Written requests or communiqués from the AVFA **None**

B. Written requests or communiqués from the 50<sup>th</sup> DAA **None**

12. OTHER ITEMS: **None**

13. MANAGERS REPORT & UPCOMING EVENTS:

A. Bingo 4:30PM Wed- Sat. **None**

14. DIRECTORS COMMENTS: **Chairman Parris thanked Becky Bailey Findley for all of the work creating the Strategic Plan.**

15. EXECUTIVE OR CLOSED SESSION: **None**

16. ADJOURNMENT: **Upon motion by Vice Chairman Crist, seconded by Director Calandri to adjourn the meeting at 2:15. 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