

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,
THURSDAY JUNE 15, 2017 IN THE HARLEY DAVIDSON HALL AT 2551 W. AVE. H. AT 1:37 P.M.

1. CALL TO ORDER: **Chairman Parris**
2. PLEDGE OF ALLEGIANCE: **Director Smith**
3. ATTENDANCE: **Chairman Parris, Directors Zamrzla and Smith.**

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

Staff Present: **D. Jacobs, J. Murad, and D. Smith**
4. GUESTS: **H. Harris, AVFA**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Vice Chairman Zamrzla, Seconded by Director Smith to approve agenda as presented. Motion carried with a 3 to 0 yes vote.**
7. CONSENT CALENDAR:
 - A. Minutes:
April 27 and May 23, 2017 **Upon motion by Director Zamrzla, seconded by Director Smith to approve the minutes as presented. Motion carried with a 3-0 yes vote.**
8. ORGANIZATIONAL INFORMATION:
 - A. Minutes of Board Meetings:
 - 1.AVFA **April 27, 2017**
 2. FOF **April 27, 2017**
 3. 50th DAA **April 27, 2017**

- B. Contracts:
- 1.AVFA **See AVFA Tab**
 - 2. FOF **See FOF Tab**
- C. Financials:
- 1.AVFA **March 1 - 31, 2017**
 - 2.FOF **March 1 - 31, 2017**
 - 3.50th DAA **March 1 - 31, 2017**
- D. Expenditures:
- 1.AVFA **June 1-30, 2017**
 - 2.FOF **June 1-30, 2017**
 - 3.50th DAA **June 1-30, 2017**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS:
- A. Strategic Plan Update, approval, and acceptance: **Jacobs reported that the FOF Board accepted the Strategic Plan unanimously.**
11. NEW BUSINESS:
- A. Written requests or communiqués from the AVFA **None**
 - B. Written requests or communiqués from the 50th DAA **None**
12. OTHER ITEMS: **None**
13. MANAGERS REPORT & UPCOMING EVENTS:
- A. Bingo 4:30PM Wed- Sat. **Jacobs reported the effects of night racing on BINGO. He stated that we would like to keep day racing but to cancel night racing. Jacobs recommended to proceed with the And construction of the smoking room.**

14. DIRECTORS COMMENTS:

Chairman Parris reported that the FOF Board discussed purchasing Executive Restrooms. FOF Board directed Jacobs to negotiate the purchase for \$15,000 - \$20,000.

15. EXECUTIVE OR CLOSED SESSION:

None

16. ADJOURNMENT:

Upon motion by Vice Chairman Zamrzla, seconded by Director Smith to adjourn the meeting at 2:37. Motion carried by a 4-0 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