

FAIR AUTHORITY

JPA

NOTICE OF MEETING

Meeting of the Board of Directors
To Be Held

June 28, 2018

1:30 PM

IN THE MEETING ROOM

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 120
Contact: Debbie Smith
Website: www.avfair.com

Marvin Crist, Chairman

Term: 1/1/2016 – 12/31/2017

Johnny Zamrzla, Vice Chairman

Term: 1/1/16 -12/31/2018

Robert Parris, Director

Term: 1/1/2017 – 12/31/2017

Sandy Smith, Director

Term: 1/1/2018 – 12/31/2019

John Calandri, Director

Term: 7/1/2017 – 12/31/18

AGENDA

BOARD MEETING

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. ATTENDANCE: (Directors/Staff) **(Motion to excuse absences required)**
4. GUESTS: (self-introduction)
5. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)
6. APPROVAL OF AGENDA: **(Motion required)**
7. CONSENT CALENDAR: **(Motion required)**
 - A. MINUTES: **May 24, 2018**
8. ORGANIZATIONAL INFORMATION: (Acknowledgements)
 - A. MINUTES OF BOARD MEETINGS:
 1. Antelope Valley Fair Association **May 24, 2018**
 2. Friends of the Antelope Valley Fair **May 24, 2018-no quorum**
 3. 50th DAA **May 24, 2018-no quorum**
 - B. CONTRACTS:
 1. Antelope Valley Fair Association **See AVFA Tab**
 2. Friends of the Fair **See FOF Tab**
 - C. FINANCIALS:
 1. Antelope Valley Fair Association **April 1 - 30, 2018**
 2. Friends of the Antelope Valley Fair **March 1 – April 30, 2018**
 3. 50th DAA **March 1 – April 30, 2018**

D. EXPENDITURES:

- | | |
|--|------------------------------|
| 1. Antelope Valley Fair Association | May 1 - 31, 2018 |
| 2. Friends of the Antelope Valley Fair | April 1- May 31, 2018 |
| 3. 50 th DAA | April 1- May 31, 2018 |

9. CORRESPONDENCE: **None**

10. OLD BUSINESS: **None**

11. NEW BUSINESS:

- A. Written requests or communiqués from the AVFA
- B. Written requests or communiqués from the 50th

12. OTHER ITEMS:

13. MANAGER REPORT & UPCOMING EVENTS:

14. DIRECTOR'S COMMENTS:

15. EXECUTIVE OR CLOSED SESSION: **Personnel**

Pursuant to the provision of government code section 11126, notice is hereby given that the AVJPA may consider in either Executive or Closed Session possible litigation, personnel or land acquisition issues. A description of any of these issues will be made at the beginning of the meeting.

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

*AVJPA Board meetings – 4th Thursday of each month – 1:30 P.M. in the Meeting Room.

*AVFA Board meetings – 4th Thursday of each month – 5:00 P.M. in the Meeting Room.

AVFA Board Development meeting Third (3rd) Thursday – 5:30 in the Meeting Room.

Finance meeting- 3:00 P.M. 4th Tuesday of each month or at a scheduled board meeting day.

Study session- 4:00 P.M. 4th Thursday of each month or at a scheduled board meeting day.

*50th DAA Board meetings-4th Thursday of each month – 3:00 P.M. in the Meeting Room.

*FOF Board meeting-4th Thursday of each month – 12:00 P.M. in the Meeting Room.