

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,
THURSDAY JULY 27, 2017 IN THE HARLEY DAVIDSON HALL AT 2551 W. AVE. H. AT 1:30 P.M.

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

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

Staff Present: **D. Jacobs, J. Murad, and D. Smith**
4. GUESTS: **B. Smith, FOF; B. Forshay 50th DAA**
5. PUBLIC COMMENT: **None**
6. APPROVAL OF AGENDA: **Upon motion by Director Zamrzla, Seconded by Director Smith to approve agenda as presented. Motion carried with a 3 to 0 yes vote.**
7. CONSENT CALENDAR:
 - A. Minutes:
June 15, 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: **Upon motion by Director Smith, seconded Director Zamrzla to receive and file items 8.A through C.3. Motion carried with a 3-0 yes vote.**

- A. Minutes of Board Meetings:
 - 1. AVFA **June 15, 2017**
 - 2. FOF **June 15, 2017**
 - 3. 50th DAA **June 15, 2017**

- B. Contracts:
 - 1. AVFA **See AVFA Tab**
 - 2. FOF **See FOF Tab**

- C. Financials:
 - 1. AVFA **May 1 – June 31, 2017**
 - 2. FOF **May 1 – June 31, 2017**
 - 3. 50th DAA **May 1 – June 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:

- 11. NEW BUSINESS:
 - A. Written requests or communiqués from the AVFA **Manager Jacobs reported that the AVFA received a complaint from Suzanne Wilson Wilson Events regarding the behavior of a director at the Palmdale concert in the park. The director used his title as “director of the AV Fair’s 50th DAA” to “push” his way back stage.**

 - 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.
 - B. Update **Jacobs reported that Friday and Saturday**

**BINGO was approved by the City.
Also, the HR audit has be completed**

14. DIRECTORS COMMENTS:

None

15. EXECUTIVE OR CLOSED SESSION:

None

16. ADJOURNMENT:

**Upon motion by Director Smith,
seconded by Director Zamrzla to adjourn
the meeting at 1:35. 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