

FAIR AUTHORITY

JPA

NOTICE OF MEETING

Meeting of the Board of Directors
To Be Held

September 27, 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. ELECTION OF OFFICERS:
7. APPROVAL OF AGENDA: **(Motion required)**
8. CONSENT CALENDAR: **(Motion required)**
 - A. MINUTES: **July 26, 2018**
9. ORGANIZATIONAL INFORMATION: (Acknowledgements)
 - A. MINUTES OF BOARD MEETINGS:
 1. Antelope Valley Fair Association **July 20, 2018**
 2. Friends of the Antelope Valley Fair **July 20, 2018**
 3. 50th DAA **July 20, 2018**
 - B. CONTRACTS:
 1. Antelope Valley Fair Association **None**
 2. Friends of the Fair **None**
 - C. FINANCIALS:
 1. Antelope Valley Fair Association **June 1 - July 31, 2018**
 2. Friends of the Antelope Valley Fair **June 1 - July 31, 2018**

D. EXPENDITURES:

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

10. CORRESPONDENCE: **None**

11. OLD BUSINESS: **None**

12. NEW BUSINESS:

- A. Written requests or communiqués from the AVFA
- B. Written requests or communiqués from the 50th
- C. First Amendment Expression Policy

13. OTHER ITEMS:

14. MANAGER REPORT & UPCOMING EVENTS:

15. DIRECTOR'S COMMENTS:

16. 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.

17. ADJOURNMENT:

18. 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.