

MEETING OF THE ANTELOPE VALLEY FAIR JOINT POWERS AUTHORITY BOARD OF DIRECTORS,
THURSDAY SEPTEMBER 28, 2017 IN THE DIRECTORS MEETING ROOM AT 2551 W. AVE. H. AT
1:01 P.M.

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

Directors Absent: **None**

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 Vice Chairman Crist,
seconded by Director Zamrzla to approve
agenda as presented. Motion carried
with a 5 to 0 unanimous vote.**
7. CONSENT CALENDAR:
 - A. Minutes:
July 27, 2017 **Upon motion by Director Zamrzla,
seconded by Director Smith to approve the
minutes as presented. Motion carried with
a 5-0 unanimous vote.**

**Director Calandri referred to item 11.A.
questioning if any action had been taken.
Staff stated that "Sacramento" was aware
of the situation.**
8. ORGANIZATIONAL INFORMATION: **Upon motion by Vice Chairman Crist,
Seconded by Director Zamrzla to receive
and file items 8.A through C.3. Motion
carried with a 5-0 unanimous vote.**

- A. Minutes of Board Meetings:
1. AVFA **July 27, 2017**
 2. FOF **July 27, 2017**
 3. 50th DAA **July 27, 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- July 31, 2017**
 2. FOF **June 1- July 31, 2017**
 3. 50th DAA **June 1- July 31, 2017**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS: **None**
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: **The Board requested FOF fair results including alcohol sale per concert, all food per day, and all admissions.**
- The Board also requested a conference call with Suzanne Wilson to explain the procedures regarding booking of entertainment.**

13. MANAGERS REPORT & UPCOMING EVENTS:

B. Update AB 1131

Jacobs reported that AB 1131 is on the Governor's desk for signature.

Jacobs also reported that Friday night BINGO will begin November 10. We are Still awaiting remodel plans for the Smoking room. Jacobs stated that he will Set up a meeting with Assemblyman Lackey and Senator Wilk to assist with the CHRB challenges.

14. DIRECTORS COMMENTS:

Director Zamrzla stated that there is new enthusiasm for the PRCA rodeo. The Look-Up team did a great job on the Valley Press insert. They have added a motorcycle stunt show and also Miss Rodeo America is participating.

15. EXECUTIVE OR CLOSED SESSION:

None

16. ADJOURNMENT:

Upon motion by Director Zamrzla, seconded by Director Smith to adjourn the meeting at 2:13. Motion carried by a 5-0 unanimous 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