

**ANTELOPE VALLEY FAIR AUTHORITY
JPA**

NOTICE OF MEETING

Meeting of the Board of Directors
To Be Held

February 25, 2016

IN THE MEETING ROOM AT 12:00 P.M.

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

Rob Parris, Chairman

Term: 1/1/2016 – 12/31/2017

Johnny Zamrzla, Vice Chairman

Term: 1/1/15 -12/31/2016

Marvin Crist, Director

Term: 1/1/2016 – 12/31/2017

Sandy Smith, Director

Term: 1/1/2016 – 12/31/2017

John Calandri, Director

Term: 7/1/2015 – 12/31/16

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: **January 21, 2016**
8. ORGANIZATIONAL INFORMATION: (Acknowledgements)
 - A. MINUTES OF BOARD MEETINGS:
 1. Antelope Valley Fair Association **January 21, 2016**
 2. Friends of the Antelope Valley Fair **January 21, 2016**
 3. 50th DAA **January 21, 2016**
 - B. CONTRACTS:
 1. Antelope Valley Fair Association **16-19 I thru 16-24 I
SV16-01 and SV16-03 thru
SV16-11
E16-01 thru E16-14
16-31B thru 16-79B**
 2. Friends of the Fair **16-04FOF thru 16-07FOF**
 - C. FINANCIALS:
 1. Antelope Valley Fair Association **None**
 2. Friends of the Antelope Valley Fair **None**
 3. 50th DAA **September 1 thru December 31, 2015**

D. EXPENDITURES:

- | | |
|--|---------------------------|
| 1. Antelope Valley Fair Association | January 1-30, 2016 |
| 2. Friends of the Antelope Valley Fair | January 1-30, 2016 |
| 3. 50 th DAA | January 1–30, 2016 |

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
- C. Ed Means Consulting Inc.

12. OTHER ITEMS:

- A. Staff Reports:

13. MANAGER REPORT & UPCOMING EVENTS:

- A. Bingo every Thursday in the Turf Club 4:30 PM

14. DIRECTOR'S COMMENTS:

15. EXECUTIVE OR CLOSED SESSION:

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.
- Thursday morning coffee session 7:30 A.M. on the first (1st) and third (3rd) Thursdays and at 5:30 P.M. on the second (2nd) Thursday of each month in the Conference Room.
- Finance meeting- 3:00 P.M. 4th Thursday 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.
- *Livestock Council meetings-6:30 P.M. 1st Tuesday of each month held in the Meeting Room.
- *Steering Committee meeting – Every 2nd Monday – 5:30 P.M.

Next JPA meeting: February 25, 2016