

50th District Agricultural Association
And
Antelope Valley Fair Joint Powers Authority
And
Antelope Valley Fair Association

NOTICE OF JOINT MEETING

**Meeting of the 50th District Agricultural Association Board of Directors
And
Meeting of the Antelope Valley Fair Joint Powers Authority
And
Antelope Valley Fair Association**

To be Jointly Held

JUNE 3, 2019

IN THE MEETING ROOM AT 2:00

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

50th District Agricultural Association:

Bob Forshay, (President), Felipe Reina (Vice President), Director Ron Emard, Director Sandy Smith
Director Darren Parker, Director Lilia Galindo, Director Betty Gunn, Director Donita Winn,
Director Kathy MacLaren

Antelope Valley Fair Joint Powers Association:

Marvin Crist (Chairman), Sandy Smith (Vice Chairwoman), Director Rob Parris, Director Johnny Zamrzla,
Director John Calandri

Antelope Valley Fair Association:

Drew Mercy (President), Angie Hughes (Vice President), Director Howard Harris, Director Ron Emard,
Director Deana Ward, Director Newton Chelette, Director Gus Camacho, Director Mark Troth,
Director Gary Van Dam, Director Debbie Dino, Director Kathy MacLaren

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board President reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Public comment for placement on a future agenda is within the discretion of the Board President.

All meeting notices, agendas and materials considered by the Board during a meeting will be available to the public during the meeting and on the Board's website at www.avfair.com.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any persons needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Antelope Valley Fair activities may request assistance by contacting CEO, Dan Jacobs, at the Antelope Valley Fair Office, 2551 West Avenue H, Suite 102, Lancaster, California, 93536 or by calling Dan Jacobs at (661) 948-6060.

JOINT MEETING AGENDA

1. CCALL TO ORDER:
2. PLEDGE OF ALEGIANCE:
3. ATTENDANCE: (Directors – 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. NEW BUSINESS:
 - A. Governance Structure and Legal Agreements
 - B. Roles and Responsibilities of each Board of Directors
 - C. Management and State Employees
 - D. Communication
8. DIRECTOR'S COMMENTS:
9. ADJOURNMENT: (Motion required)
10. FOR YOUR INFORMATION:
 - AVJPA – Meets the 4th Thursday of every month at 1:30
 - 50th DAA – Meets the 4th Thursday of every month at 3:00
 - AVFA – Meets the 4th Thursday of every month at 4:30 and 5:00
 - Next Meeting: June 27, 2019