

**FAIR AUTHORITY
JPA**

NOTICE OF MEETING

Meeting of the Board of Directors
To Be Held

**October 24, 2019
1:30**

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: 1/1/2018 – 12/31/2019

Ron Emard

Term: 1/1/18 -12/31/2021

Robert Parris, Director

Term: 1/1/2018 – 12/31/2019

Johnny Zamrzla, Director

Term: 1/1/2019 – 12/31/2020

John Calandri, Director

Term: 1/1/2019 – 12/31/2020

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: **September 26, 2019**
 - B. JOINT GOVERNANCE COMMITTEE: **None**
8. ORGANIZATIONAL INFORMATION: (Acknowledgements)
 - A. MINUTES OF BOARD MEETINGS:
 1. Antelope Valley Fair Association **September 26, 2019**
 2. Friends of the Antelope Valley Fair **September 26, 2019**
 3. 50th DAA **September 26, 2019**
 - B. CONTRACTS:
 1. Antelope Valley Fair Association **None**
 2. Friends of the Fair **None**
 - C. FINANCIALS:
 1. Antelope Valley Fair Association **August 1 - 31, 2019**
 2. Friends of the Antelope Valley Fair **August 1 - 31, 2019**

D. EXPENDITURES:

1. Antelope Valley Fair Association **September 1-30, 2019**
2. Friends of the Antelope Valley Fair **September 1-30, 2019**

9. CORRESPONDENCE:

10. OLD BUSINESS:

- A. Elections

11. NEW BUSINESS:

- A. Written requests or communiqués from the AVFA
- B. Written requests or communiqués from the 50th
- C. November/December Meeting Dates

12. OTHER ITEMS:

13. MANAGER REPORT & UPCOMING EVENTS:

14. DIRECTOR'S COMMENTS:

15. EXECUTIVE OR CLOSED SESSION:

- A. Pending Litigation – Wendy Bozigian v. Antelope Valley Fair, et al (Gov. Code 11126(e)(1))
- B. Personnel Matter – CEO, employment status (Gov. Code 11126(a)(1))

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.

Finance meeting- 3:00 P.M. 4th Tuesday of each month or at a scheduled board meeting day.

Study session- 4:30 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.

Next Board Meeting: November 21, 2019