

ANTELOPE VALLEY FAIR ASSOCIATION, INC.

NOTICE OF MEETING

Meeting of the Fair Board of Directors

To Be Held

May 27, 2021

In the Conference Room of the Antelope Valley Fairgrounds, or

VIA ZOOM AT 5:00 P.M.

**CALL IN NUMBER: 1-408-638-0968 ID 950-468-3247# or
<https://us04web.zoom.us/j/9504683247>**

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 110
Contact: Jennifer Murad
Website: www.avfair.com

Drew Mercy, President

Term: 1/1/14 to 12/31/23

Angie Hughes, Vice President

Term: 1/1/15 to 12/31/22

Ron Emard, Director

Term: 6/06 to 12/31/21

Deana Ward, Director

Term: 7/6/04 to 12/31/22

Kathy MacLaren, Director

Term: 01/01/2019 to 12/31/21

Newton Chelette, Director

Term: 1/1/17 to 12/31/24

Mark Troth, Director

Term: 3/1/14 to 12/31/23

Debbie Dino, Director

Term: to 12/31/22

Gus Camacho, Director

Term: 1/1/17-12/31/24

Howard Harris

Term: 1/1/15 to 12/31/23

Gary Van Dam, Director

Term: 1/1/17 to 12/31/24

ANTELOPE VALLEY FAIR ASSOCIATION
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. BOARD COMMITTEE REPORTS:
 - A. Executive: (Mercy, Hughes, Smith, Camacho, Troth)
 - B. Finance: (*Ward, Mercy, Hughes, Troth)
 - C. Fair/Board Development: (Mercy, Hughes)
 - D. Joint Committee on Governance: (*Mercy – AVFA; Parris – JPA; Forshay/Reina – 50th DAA; B. Smith-FOF)
8. VOLUNTEER COMMITTEE REPORTS:
 - A. AV Rural Museum: (*Van Dam, Dino) **Update**
 - B. Livestock: (*Chelette, Harris) **Update**
 - C. Rodeo/PBR: (*Chelette), Hughes **Update**
 - D. Rural Olympics: (Ward, Van Dam, Dino) **Update**
 - E. Steering Committee: (Staff) No Report
 - F. AVUHSD FFA Project: (* Smith, & Gunn, Winn, MacLaren – 50thDAA) No Report
 - G. Farm & Garden: (*Emard) No Report
 - H. Home Arts: (MacLaren) **Update**
 - I. Destination Lancaster: (Emard) **Update**
 - J. Amigos De La Feria: (Camacho) **Update**
 - K. Kids Feeding Kids: (Dino, MacLaren) **Update**

9. CONSENT CALENDAR: *(Motion Required)*
- A. MINUTES OF BOARD MEETING: **1/28/21, 4/1/21 and 5/13/21**
 - B. RENTAL AGREEMENTS:
 - 1. Interim: **1439 – 1472 – Detail Attached**
 - C. STANDARD AGREEMENTS:
 - 1. Service Contracts: **None**
 - 2. Entertainment Contracts: **None**
 - 3. Sponsorship Contracts: **None**
 - 4. Marketing Contracts: **None**
 - 5. Concessionaire: **None**
 - 6. Carnival Contracts: **None**
 - 7. Additional Contracts: **None**
 - D. FINANCIALS: **December 1, 2020 – March 31, 2021**
 - E. EXPENDITURES: **January 1, 2020 – April 30, 2021**

10. ORGANIZATIONAL INFORMATION: *(acknowledgements)*
- A. MINUTES OF BOARD MEETINGS:
 - i. JPA **November 19, 2020**
 - ii. Friends of the Fair **January 28, 2021**
 - iii. 50th DAA **1/28/21, 2/25/21 and 3/25/21**
 - B. FINANCIALS:
 - i. Friends of the Fair **December 1, 2020-March 31, 2021**

11. NEW BUSINESS:
- A. Written requests or communiques from the JPA
 - B. Written requests or communiqués from the 50th DAA
 - C. Construction Projects

12. OLD BUSINESS:
- A. Discussion and action, if any, regarding business plans relating to COVID-19

13. OTHER ITEMS:

14. PRESIDENT’S REPORT:

15. MANAGERS REPORT &
UPCOMING EVENTS:

16. CORRESPONDENCE:

17. DIRECTORS COMMENTS:

18. CLOSED SESSION:

A. Discussion of Existing litigation (§ 54956.9(a)) Mayoral v. Antelope Valley Fair Association, et al.

19. ADJOURNMENT: **(Motion Required)**

20. FOR YOUR INFORMATION:

A. Board Meetings-weekly conference calls through Zoom on Thursday at 1:30 p.m., if needed.
Study session-4:30 P.M. 4th Thursday of each month or at a scheduled board meeting day in the Conference Room.
JPA Board meetings -4th Thursday of each month – 1:30 P.M. in the Meeting Room.
Coffee Meetings the 1st and 2nd Thursdays monthly at 7:30 a.m. in the Conference Room
Next AVFA Meeting: Board Meeting – To Be Determined