

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

May 27, 2021

**AT THE ANTELOPE VALLEY FAIRGROUNDS
Or VIA CONFERENCE CALL AT 12:30 P.M.**

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

Antelope Valley Fairgrounds
2551 West Avenue H
Lancaster, CA 93536
(661) 948-6060 ext. 110
Contact: Jennifer Murad

Betty Smith, President/Secretary 12-31-2021
Rob Parris, Chairman 12-31-2021

Ralph Bozigian, Director 2021	John Blalock, Director 2019
Maureen Neis, Director 2020	Raj Malhi, Director 2020
Becky Bartlett, Director 2019	Jack Seefus, Director 2022
Angie Hughes, Director 2022	

Mission Statement

The mission of the Friends of the Antelope Valley Fair is to raise funds through quality catering, concessions and grants supporting the Antelope Valley Fair's mission to preserve and care for their agricultural heritage while creating new cultural traditions.

Friends of the Antelope Valley Fair is dedicated to providing scholarship programs promoting education for the Antelope Valley community and contributing to the capital improvements for the Antelope Valley Fair.

8. COMMITTEES:

- A. Joint Governance Committee (R. Parris)
- B. 4.0 Student Celebration (B. Bartlett)
- C. Law Day (R. Parris)
- D. AV Rural Museum Committee (Seefus, Bozigian, Van Dam)

9. OLD BUSINESS:

10. NEW BUSINESS:

- A. Master Concessionaire Agreement with AVFA

11. CORRESPONDENCE:

12. MANAGER'S REPORT & UPCOMING EVENTS & BINGO:

13. OTHER ITEMS:

14. DIRECTORS COMMENTS:

15. CLOSED SESSION:

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

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

Friends of Fair Board Meetings – 4th Thursday of each month, as needed

Next Meeting: TBD