

Friends of the Antelope Valley Fair, Inc.

Meeting of the Board of Directors
To Be Held

July 22, 2021

**AT THE ANTELOPE VALLEY FAIRGROUNDS
Or VIA CONFERENCE CALL AT 12:00 P.M.**

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

Antelope Valley Fairgrounds
2551 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.

AGENDA

1. CALL TO ORDER:
 - A. Pledge of Allegiance
2. ATTENDANCE:
3. GUESTS:
4. APPROVALS:
 - A. Approval of Agenda
 - B. Add other items
5. CONSENT CALENDAR:

The Board may take approval action of consent calendar items

A. Approval of Board Minutes	June 24, 2021
B. Financials	April 2021-May 2021
C. Cash Disbursements	June 2021
D. Agreements:	None
6. CONSENT CALENDAR CALL ITEMS:
7. OTHER INFORMATION:
 - A. Minutes of Board Meetings:

1. JPA	June 2021
2. 50 th DAA	None
3. AVFA	June 2021
 - B. Financials:

1. AVFA	April 2021-May 2021
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 - C. Agreements:

1. AVFA	1472-1478; 1481; 1483 SV21-01 – SV21-02
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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:
 - A. Master Concessionaire Agreement with AVFA

10. NEW BUSINESS:
 - A. \$250,000 Loan Agreement

11. CORRESPONDENCE:

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

13. OTHER ITEMS:

14. DIRECTORS COMMENTS:

15. CLOSED SESSION:

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:
Friends of Fair Board Meetings – 4th Thursday of each month, as needed

Next Meeting: TBD