

ANTELOPE VALLEY FAIR ASSOCIATION, INC.

NOTICE OF MEETING

Meeting of the Fair Board of Directors

To Be Held

December 15, 2022

In the Conference Room of the Antelope Valley Fairgrounds

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

Angie Hughes, President
Term: 1/1/14 to 12/31/22

Gus Camacho, Vice President
Term: 1/1/15 to 12/31/24

Ron Emard, Director
Term: 6/06 to 12/31/25

Deana Ward, Director
Term: 7/6/04 to 12/31/22

Kathy MacLaren, Director
Term: 01/01/2019 to 12/31/25

Newton Chelette, Director
Term: 1/1/14 to 12/31/24

Mark Troth, Director
Term: 3/11/14 to 12/31/23

Debbie Dino, Director
Term: 2/23/17 to 12/31/22

Drew Mercy, Director
Term: 1/1/15-12/31/23

Howard Harris, Director
Term: 1/1/14 to 12/31/23

Gary Van Dam, Director
Term: 10/22/15 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. NEW BUSINESS:
 - A. Written requests or communiques from the JPA
 - B. Written requests or communiqués from the 50th DAA
 - C. 2023 Proposed Budget
8. OLD BUSINESS:
 - A. Building Naming Rights
13. OTHER ITEMS:
14. MANAGERS REPORT &
UPCOMING EVENTS:
15. CORRESPONDENCE: **None**
16. DIRECTORS COMMENTS
17. PRESIDENT'S REPORT
18. CLOSED SESSION: **None**
19. ADJOURNMENT: *(Motion Required)*
20. FOR YOUR INFORMATION:

JPA Board meetings -4th Thursday of each month – 1:30 P.M. in the Meeting Room.
Next AVFA Meeting: January 26, 2023