

**FAIR AUTHORITY**

**JPA**

**NOTICE OF MEETING**

Meeting of the Board of Directors  
To Be Held

**February 23, 2023**

**1:30 p.m.**

**In the Directors Board 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](http://www.avfair.com)

**Marvin Crist, Chairman**

Term: 1/1/2020 – 12/31/2023

**Johnny Zamrzla, Vice Chairman**

Term: 1/1/21 -12/31/2025

**Robert Parris, Director**

Term: 1/1/2020 – 12/31/2023

**Ron Emard, Director**

Term: 1/1/2021 – 12/31/2023

**John Calandri, Director**

Term: 1/1/2021 – 12/31/2025

## 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: **January 26, 2023**
  - B. JOINT GOVERNANCE COMMITTEE: **None**
8. ORGANIZATIONAL INFORMATION: (Acknowledgements)
  - A. MINUTES OF BOARD MEETINGS:
    1. Antelope Valley Fair Association **January 26, 2023**
    2. Friends of the Antelope Valley Fair **January 26, 2023**
    3. 50<sup>th</sup> DAA **None**
  - B. CONTRACTS:
    1. Antelope Valley Fair Association **Attached**
  - C. FINANCIALS:
    1. Antelope Valley Fair Association **December 2022**
    2. Friends of the Antelope Valley Fair **December 2022**
  - D. EXPENDITURES:
    1. Antelope Valley Fair Association **January 2023**
    2. Friends of the Antelope Valley Fair **January 2023**
9. CORRESPONDENCE: None

10. OLD BUSINESS:

A. Building Naming Rights Discussion

11. NEW BUSINESS:

A. Written requests or communiqués from the AVFA

B. Written requests or communiqués from the 50<sup>th</sup>

12. OTHER ITEMS:

13. MANAGER REPORT & UPCOMING EVENTS:

14. DIRECTOR'S COMMENTS:

15. EXECUTIVE OR CLOSED SESSION: **None**

16. ADJOURNMENT:

17. FOR YOUR INFORMATION:

\*AVJPA Board meetings – 4<sup>th</sup> Thursday of each month – 1:30 P.M. in the Meeting Room.

\*AVFA Board meetings – 4<sup>th</sup> Thursday of each month – 5:00 P.M. in the Meeting Room.

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

Study session- 4:30 P.M. 4<sup>th</sup> Thursday of each month or at a scheduled board meeting day.

\*50<sup>th</sup> DAA Board meetings-4<sup>th</sup> Thursday of each month – 3:00 P.M. in the Meeting Room.

\*FOF Board meeting-4<sup>th</sup> Thursday of each month – 12:00 P.M. in the Meeting Room.

**Next Board Meeting: March 30, 2023**