

ANTELOPE VALLEY FAIR ASSOCIATION, INC.

NOTICE OF MEETING

Meeting of the Fair Board of Directors

To Be Held

March 30, 2023

5:00 p.m.

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 12/31/26

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

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

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

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

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

Debbie Dino, Director
Term: 2/23/17 to 12/31/26

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

Gary Van Dam, Director
Term: 10/22/15 to 12/31/24

Brandon Calandri, Director
Term: 1/1/23 – 12/31/26

Rosemary Mann, Director
Term: 1/1/23 – 12/21/23

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: (Hughes, Camacho, Mercy)
 - B. Finance: (*Hughes, Camacho, Calandri, Harris)
 - C. Fair/Board Development: (Hughes, Camacho)
 - D. Joint Committee on Governance: (*Hughes – AVFA; Parris – JPA; Emard/Reina – 50th DAA; Parris-FOF)
8. VOLUNTEER COMMITTEE REPORTS:
 - A. AV Rural Museum: (*Van Dam) **Update**
 - B. Livestock: (*Chelette, Harris) **Update**
 - C. Rural Olympics: (*Van Dam, Calandri) **Update**
 - D. Farm & Garden: (*Emard, Mann) **Update**
 - E. Home Arts: (*MacLaren, Mann) **Update**
 - F. Destination Lancaster: (*Hughes) **Update**
 - G. Amigos De La Feria: (*Camacho) **Update**
 - H. Kids Feeding Kids: (*Dino, MacLaren) **Update**
 - I. Farm to Table Project (*Hughes, 50th DAA) **Update**

9. CONSENT CALENDAR: **(Motion Required)**

- A. MINUTES OF BOARD MEETING: **February 23, 2023**
- B. RENTAL AGREEMENTS:
 - 1. Interim: **2010 – 2018; 2035 - 2041**
- C. STANDARD AGREEMENTS:
 - 1. Service Contracts: **None**
 - 2. Entertainment Contracts: **E23-05 - E23-06**
 - 3. Sponsorship Contracts: **None**
 - 4. Marketing Contracts: **None**
 - 5. Concessionaire: **2019 - 2034**
 - 6. Carnival Contracts: **None**
 - 7. Additional Contracts: **None**
- D. FINANCIALS: **December 2022 – January 2023**
- E. EXPENDITURES: **February 2023**

10. ORGANIZATIONAL INFORMATION: **(acknowledgements)**

- A. MINUTES OF BOARD MEETINGS:
 - i. JPA **February 23, 2023**
 - ii. Friends of the Fair **February 23, 2023**
 - iii. 50th DAA **None**
- B. FINANCIALS:
 - i. Friends of the Fair **December 2022 – January 2023**

11. NEW BUSINESS:

- A. Written requests or communiques from the JPA
- B. Written requests or communiqués from the 50th DAA
- C. Staff Reports

12. OLD BUSINESS:

13. OTHER ITEMS:

14. MANAGERS REPORT &
UPCOMING EVENTS:

15. CORRESPONDENCE: **None**

16. DIRECTORS COMMENTS

17. PRESIDENT'S REPORT

18. CLOSED SESSION: **Personnel Matter (Gov. Code 11126 (a)(1))**

19. ADJOURNMENT: *(Motion Required)*

20. FOR YOUR INFORMATION:

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

13. Next AVFA Meeting: April 27, 2023