

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the 50th DAA Directors
To Be Held

January 14, 2012

IN THE MEETING ROOM AT 9:00 A.M.

Antelope Valley Fairgrounds
2551 W. Avenue H, Suite 102
Lancaster, CA 93536
(661) 948-6060 ext. 138
Contact: Tina Hanlon
Website: www.avfair.com

Matthew C. Jimmink, Vice President

Darth Eliopulos, Member	Cecil Swetland, Member
LeeRoy Halley, Member	Ron Emard, Member
Shawny Barcelona, Member	Celeste Eckley, Member
Sandy Smith, Member	Darren Parker, Member

AGENDA

BOARD MEETING

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. OATH OF OFFICE
4. ATTENDANCE: (Directors/Staff) (**Motion to excuse absences required**)
5. GUESTS: (Self-introduction)
6. APPROVAL OF AGENDA (**Motion required**)
7. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)
8. CONSENT CALENDAR: (**Motion required**)
 - A. MINUTES OF BOARD MEETING: **December 15, 2011**
 - B. CONTRACTS: **None**
 - C. FINANCIALS: **None**
 - D. EXPENDITURES: **None**
9. CORRESPONDENCE: **None**
10. OLD BUSINESS: **None**
11. NEW BUSINESS:
 1. Elections for 50th DAA Officers
 2. Elections for 50th DAA Representative
on Antelope Valley Fair Joint Powers Authority
12. MANAGER'S REPORT:
13. DIRECTOR'S COMMENTS:

14. EXECUTIVE OR CLOSED SESSION:

Pursuant to the provision of government code section 11126, notice is hereby given that the 50th D.A.A. may consider in either Executive or Closed Session possible litigation, personnel or land acquisition issues. A description of any of these issues will be made at the beginning of the meeting.

15. OTHER ITEMS:

16. ADJOURNMENT: