

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**October 21, 2010**

**IN THE MEETING ROOM AT 5:00 P.M.**

Antelope Valley Fairgrounds  
2551 W. Avenue H, Suite 102  
Lancaster, CA 93536  
(661) 948-6060 ext. 120  
Contact: Debbie Smith  
Website: [www.avfair.com](http://www.avfair.com)

Deana Ward, President  
Cecil Swetland, Vice President

Stephen McElroy, Member    LeeRoy Halley, Member  
Matthew C. Jimmink, Member    Darth Eliopulos, Member  
Ron Emard, Member    Shawny Barcelona, Member  
Celeste Eckley, Member

## **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. APPROVAL OF AGENDA (**Motion required** )
6. PUBLIC COMMENT: Non-agenda items (Limited to 5 minutes)

7. COMMITTEE REPORTS:

The Board may take approval action of committee reports

\* Denotes Chair

- A. Capital Improvements (\*Halley, Jimmink, Eckley)
  1. Minutes -
  2. Solar Project - Contract
- B. Queens (\*Barcelona, Swetland, Halley)
  1. Minutes - August
- C. Grandstand Entertainment (\*Eliopulos Barcelona, Swetland)
- D. Executive (\*Ward, McElroy, Swetland)
- E. Events Committee (\*Emard, Eliopulos, Eckley)
  1. Minutes -
- F. Livestock (\*Jimmink, Halley, Emard )
  1. Minutes - August 3, 2010
- G. Friends of Fair (\*Swetland, Eckley, Barcelona)
  1. Minutes - August 12, 2010

H. Finance Committe (\*Swetland, Eliopulos, Jimmink)

1. Delegation of Authority
  - a. contracts
  - b. checks
2. Workman's Compensation Volunteers
3. By-laws

I. Innovation Committee (\*McElroy, Ward)

1. Minutes -

J. Fair Committee (\*McElroy, Emard, Jimmink)

1. Minutes -

8. CONSENT CALENDAR: (**Motion required**)

A. MINUTES OF BOARD MEETING: **September 23, 2010**

B. RENTAL AGREEMENTS:

1. Interim: **10-46I thru 10-48I**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV10-60 thru SV10-62**
2. Entertainment Contracts: **None**
3. Sponsorship Contracts: **None**
4. Concessionaire/Vendor Contracts: **10-239F**
5. Carnival Contracts: **None**
6. Additional Contracts: **None**

D. FINANCIALS:

**July 1-30, 2010, August 1-31, 2010  
September 1-30, 2010**

E. EXPENDITURES:

**September 1-30, 2010**

9. CORRESPONDENCE:

- A. E-mail - Gail Christian
- B. E-mail - Bret Banks
- C. E-mail - Holly Reynolds
- D. E-mail - Kathy Parijs
- E. E-mail - Tanya Escobar
- F. Letter from CDFA: Contract Policy and Recommended Best Practices for contracting by Fairs.

10. OLD BUSINESS:

11. NEW BUSINESS:

- A. Committee Assignments
- B. November/December Board Meeting Dates

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:

17. FOR YOUR INFORMATION:

- A. Board Meetings- 4th Thursday of each month - 5:00 P.M. in the Meeting Room.  
Thursday Morning Coffee Session 7:30 A.M. on the first (1st) and third (3rd) Thursdays and at 5:30 P.M. on the second (2nd) Thursday of each month in the Conference Room.  
Finance Meeting- 3:00 P.M. 4th Thursday of each month or at scheduled board meeting day.  
Study Session- 4:00 P.M. 4th Thursday of each month or at a scheduled board meeting day.  
Finance Meeting and Study Session held in the Conference Room.  
\* Livestock Council meetings - 6:30 p.m. 1st Tuesday of each month held in the Meeting Room.  
\*Queens Committee meetings - 6:30 p.m. 2nd Thursday of each month held in the Meeting Room.

**November Board Meeting: November 11, 8:00a.m. to 5:00p.m. - Annual Retreat Board Meeting to follow.**

**No meeting November 25 due to Thanksgiving Holiday.**