

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

December 15, 2011

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

Deana Ward, President
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	

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, Eckley, Smith)
 - B. Queens (*Barcelona, Ward, Smith)
 1. Minutes - November 10, 2011
 - C. Grandstand Entertainment (*Eliopulos Barcelona, Swetland)
 - D. Executive (*Ward, Eliopulos, Swetland)
 - E. Events Committee (*Emard, Eliopulos, Eckley)
 - F. Livestock (*Jimmink, Halley, Emard)
 1. Minutes - November 1, 2011
 - G. Friends of Fair (*Swetland, Eckley, Smith)
 1. Minutes - November 17, 2011
 2. Update

H. Finance Committee (*Swetland, Eliopoulos, Jimmink)

1. Budget - Final 2012

I. Innovation Committee (*Ward, Jimmink, Eckley)

J. Fair Committee (*Emard, Jimmink, Halley)

K. Steering Committee (*Emard, Halley, Barcelona,)

1. Update

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

A. MINUTES OF BOARD MEETING: **November 17, 2011**

B. RENTAL AGREEMENTS:

1. Interim: **11-46I thru 11-48I, 12-01I, 12-02I**

C. STANDARD AGREEMENTS:

1. Service Contracts: **None**

2. Entertainment Contracts: **None**

3. Sponsorship Contracts: **None**

4. Concessionaire/Vendor Contracts: **None**

5. Carnival Contracts: **None**

6. Additional Contracts: **None**

D. FINANCIALS: **October 1-31, 2011, November 1-30, 2011**

E. EXPENDITURES: **November 1-30, 2011**

9. CORRESPONDENCE:

A. Thank you - Ralph Bozigian

10. OLD BUSINESS:

11. NEW BUSINESS:

12. MANAGER'S REPORT

13. DIRECTOR'S COMMENTS:

14. EXECUTIVE OR CLOSED SESSION:

A. Personnel

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.

Governance 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 - 7:00 p.m. 2nd Thursday of each month held in the Meeting Room.

* AV Fair Association - 4th Thursday of each month - 6:00 in the Meeting Room.

* JPA Board meetings - 4th Thursday of each month - 6:30 in the Meeting Room.

December 15, 2011 6:00 p.m. Social after JPA meeting in the Turf Club.

Office closed December 22, 2011 thru January 2, 2012

Next Meeting: January 26, 2012 5:00 p.m.