

**ANTELOPE VALLEY FAIR AUTHORITY**

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**December 15, 2011**

**IN THE MEETING ROOM AT 6:30 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)

Johnny Zamrzla, Chairman  
Cecil Swetland, Vice-Chairman

Rob Parris, Member  
Marv Crist, Member      Deana Ward, 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. CONSENT CALENDAR: (**Motion required**)
  - A. MINUTES OF BOARD MEETING: **November 1, 2011**
  - B. FINANCIALS: **None**
  - C. EXPENDITURES: **None**
8. CORRESPONDENCE:
9. OLD BUSINESS:
10. NEW BUSINESS:
  - A. Administrative Service agreement with the Antelope Valley Fair Association 501(c)(4)
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.

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 - 6:30 p.m. 2nd Thursday of each month held in the Meeting Room.

\* JPA Board meetings - 4th Thursday of each month - 6:00 in the Meeting Room.

**Next meeting: January 26, 2012 5:00 p.m.**

