

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**MARCH 25, 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
- B. Queens (\*Barcelona, Swetland, Halley)
  1. Minutes
  2. Pageant Application - California City
  3. Pageant Application - Hughes/Elizabeth Lakes
  4. Pageant Application - Littlerock
  5. Pageant Application - Eastside
- 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 - March
  2. Youth Agriculture Building
- G. Friends of Fair (\*Swetland, Eckley, Barcelona)
  1. Minutes

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

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: **February 25, 2010**

B. RENTAL AGREEMENTS:

1. Interim: **10-19I**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV10-08 thru SV10-12**

2. Entertainment Contracts: **E10-10 thru E10-16**

3. Sponsorship Contracts: **SP10-02 thru SP10-08**

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

5. Carnival Contracts: **None**

6. Additional Contracts: **10-045H thru 10-061H, 10-130H thru 10-139H**

**10-303H thru 10-304H,**

**10-132H - GAVAR**

a. Contract Termination

D. FINANCIALS: **January 1-31, 2010, February 1-28, 2010**

E. EXPENDITURES: **February 1-28, 2010**

9. CORRESPONDENCE:

A. Desert Christian Schools - Thank You

B. Ronald McDonald House Charities - Thank You

C. Department of Veterans Affairs - Thank You

D. The Children's Center - Cancellation of Event

10. OLD BUSINESS:

11. NEW BUSINESS

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.

**\*Next Board Meeting: April 22, 2010**