

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

APRIL 22, 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

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 - Mojave
 3. Pageant Application - Sun Village
- 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 - No March meeting
- G. Friends of Fair (*Swetland, Eckley, Barcelona)
 1. Minutes - No February meeting

H. Finance Committe (*Swetland, Eliopulos, Jimmink)
1. Receipt of final 2008 Audit Report, CDFA Audit Office.

I. Innovation Committee (*McElroy, Ward)
1. Minutes - No meeting

J. Fair Committee (*McElroy, Emard, Jimmink)
1. Minutes - No meeting

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

A. MINUTES OF BOARD MEETING: **March 25, 2010**

B. RENTAL AGREEMENTS:
1. Interim: **10-20I thru 10-24I**

C. STANDARD AGREEMENTS:
1. Service Contracts: **SV10-13 thru SV10-20**
2. Entertainment Contracts: **None**
3. Sponsorship Contracts: **SP10-09 thru SP10-17**
4. Concessionaire/Vendor Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts: **10-062H thru 10-069H, 10-140H,
10-305H thru 10-306H,**

D. FINANCIALS: **March 1-31, 2010**

E. EXPENDITURES: **March 1-31, 2010**

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:
A. Policy Manual, Nepotism Policy

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: May 27, 2010**