

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

April 28, 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
Cecil Swetland, Vice President

Darth Eliopulos, Member	LeeRoy Halley, Member
Matthew C. Jimmink, 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)

1. Update

B. Queens (*Barcelona, Ward, Smith)

1. Minutes - February 10, 2011, March 10, 2011
2. Pageant Applications - Antelope Acres, Juniper Hills, Boron, Acton, Agua Dulce
3. Information Sheet - Miss Antelope Valley Hannah Fernquest

C. Grandstand Entertainment (*Eliopulos Barcelona, Swetland)

D. Executive (*Ward, Eliopulos, Swetland)

E. Events Committee (*Emard, Eliopulos, Eckley)

1. Minutes - Update on March events

F. Livestock (*Jimmink, Halley, Emard)

1. Minutes - February 1, 2011, March - no approved minutes
2. Approval of Livestock Secretary - Sharon Rohaley

G. Friends of Fair (*Swetland, Eckley, Smith)

1. Minutes -
2. Update

- H. Finance Committe (*Swetland, Eliopulos, Jimmink)
 - 1. Signature cards (remove Director McElroy, add Director Eliopulos)
 - 2. Receipt of CDFA acceptance of 2010 STOP
- I. Innovation Committee (*Ward, Jimmink, Eckley)
- J. Fair Committee (*Emard, Jimmink, Halley)
- K. Steering Committe (*Emard, Halley, Barcelona,)
 - 1. Update

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

- A. MINUTES OF BOARD MEETING: **February 24, 2011**
- B. RENTAL AGREEMENTS:
 - 1. Interim: **11-22I thru 11-26I**
- C. STANDARD AGREEMENTS:
 - 1. Service Contracts: **SV 11-11 thru SV 11-18**
 - 2. Entertainment Contracts: **E11-06 thru E11-09**
 - 3. Sponsorship Contracts: **SP11-05 thru SP11-30**
 - 4. Concessionaire/Vendor Contracts: **None**
 - 5. Carnival Contracts: **None**
 - 6. Additional Contracts: **11-001H thru 11-064, 11-101H thru 11-139H,
11-302H thru 11-306H
LOU (F&E)
MOU (51st)**
- D. FINANCIALS: **February 1-28-2011, March 1-31, 2011**
- E. EXPENDITURES: **February 1-28, 2011, March 1-31, 2011**

9. CORRESPONDENCE:

- A. CDFA -Annual fair disbursement report
- B. Jacob Hefter Foundation
- C. Home Show refund request - All Concepts Construction

10. OLD BUSINESS:

- A. Governance update

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.

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.

Next meeting: May 26, 2011 at 5:00 p.m.