

MEETING OF THE BOARD OF DIRECTORS THURSDAY, MAY 28, 2009 IN THE
BOARDROOM AT 2551 W. AVE. H. AT 5:15 P.M.

1. CALL TO ORDER: **President McElroy**
2. PLEDGE OF ALLEGIANCE: **Director Jimmink**
3. ATTENDANCE:
 - A. Directors Present: **President McElroy, Vice President Ward, Directors Jimmink, Emard, Barcelona, Eliopulos and Eckley.**
 - B. Directors Absent: **Upon motion by Director Emard seconded by Director Barcelona to excuse Directors Halley and Swetland. Motion carried.**
 - C. STAFF PRESENT: **D. Jacobs, D. Smith**
4. GUESTS: **Y. Cahill; volunteer, H. Nemback; Queens**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Jimmink, seconded by Director Emard to approve agenda as presented. Motion carried.**
 - B. Add other item-
Cannot be voted on **None**
6. PUBLIC COMMENT –
LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORT'S
The Board may take approval
action of committee reports
 - A. Capital Improvements -
 1. EIR Resolution **Upon motion by Director Barcelona, seconded by Director Emard to approve E.I.R. Resolution as follows; Background:
A mitigated negative declaration was previously adopted for the development of the overall Fairgrounds Master Plan on July 12, 1999.
Based upon review of this mitigated negative**

declaration and the proposed Antelope Valley Fairgrounds Assembly Hall, it has been determined that no further environmental review is required pursuant to Section 15162 of the State CEQA Guidelines, because the proposed Assembly Hall development is consistent with the Fairgrounds with the Fairgrounds Master Plan and none of the circumstances listed in Section 15162 of the State CEQA Guidelines has occurred.

Resolution

1. A mitigated negative declaration was adopted by the Board July 12, 1999 got the overall Fairgrounds Master Plan. The Board hereby finds that the proposed Antelope Valley Fairgrounds Assembly Hall is consistent with the Fairgrounds Master Plan, and that none of the conditions listed in Section 15162 of the State CEQA Guidelines have occurred. Therefore, no additional environmental review is required. Notice of this proposed finding has been legally advertised.

2. The Board hereby finds that the adopted mitigated negative declaration adequately addresses the potential impacts and required mitigation measures for the proposed Antelope Valley Assembly Hall, and that this finding represents the independent judgment of the Board. Motion carried.

B. Queens –

1. Minutes of Queens Meeting -

Acknowledged

2. Edwards – less than 3 contestants

Upon motion by Director Eliopulos, seconded by seconded by Director Emard allow Edwards to participate in the Miss Antelope Valley Pageant waiving the minimum 3 participant rule. Motion carried.

3. Queens/Directors

Community Queens will attend June 25 meeting to meet the directors.

C. Grandstand Entertainment - 1. Ticket office opening	Director Emard reported that the ticket office will open June 6
D. Executive -	No report
E. Events Committee - 1. Salute to Youth 2009	Upon motion by Director Emard, seconded by Director Eckley to approve the request for the Salute to Youth 2009 event to waive the rental costs for trade, they will pay cost for labor. Motion carried.
F. Livestock –	Next meeting will be June 2 and the exhibitors meeting will be June 4.
G. Friends of Fair –	Report of P & L for 2009 Law Day.
H. Finance Committee -	No report
I. Innovation -	No report
J. Fair Committee –	No report
8. CONSENT CALENDAR	Upon motion by Director Eliopulos, seconded by Director Barcelona to approve consent calendar with the exception of pulled items 8C3. Motion carried.
A. MINUTES OF BOARD MEETING:	April 23, 2009
B. RENTAL AGREEMENTS: 1. Interim	09-19I thru 9-25I
C. STANDARD AGREEMENTS: 1. Service Contracts: 2. Entertainment Contracts: 3. Sponsorship Contracts:	SV09-07 thru SV09-11 E09-13 thru E09-17 Upon motion by Director Eckley, seconded by Director Barcelona to approve all items as presented excluding Addendum I SP06-06. Motion carried.
4. Concessionaire/Vendor Contracts:	09-156F thru 165F, 09-237F thru 09-240F, 09-306F
5. Carnival Contracts:	None
6. Additional Contracts:	None

D. FINANCIALS:

April 1-30, 2009

E. EXPENDITURES:

Upon motion by Director Halley, seconded by Director Barcelona to approve item 8E as presented. Motion carried. Director Swetland abstained.

9. CORRESPONDENCE:

1. Assistance League – Thank you
2. AV Cat & Dog Rescue – Thank you
3. Lancaster Rotary – Invitation
4. Supervisor Antonovich – Congratulations

**Acknowledged
Acknowledged
Acknowledged
Acknowledged**

10. OLD BUSINESS

None

11. NEW BUSINESS

None

12. MANAGER’S REPORT

None

13. DIRECTOR’S COMMENTS:

**Director Eckley – Looking forward to fair.
Director Barcelona – Enjoyed Queens orientation.
Vice President Ward – Thanked Friends of Fair for 4.0 dinner participation.
Director Emard – Thanked staff for Thunder on the Lot assistance. Good queens orientation meeting. Outgoing Miss AV visiting 4-6 grades about “It’s cool to be good”.
Director Jimmink – Thanked staff on current project. Looking forward to committee teleconference.
President McElroy – Thanked staff for protecting the financial aspect of the public’s aspect of the NORR event. Appreciated the work put into the future construction.**

14. EXECUTIVE OR CLOSED SESSION:

None

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

**Upon motion by Director Emard, seconded by
Director Eckley to adjourn the meeting at
5:58PM. Motion carried.**

Stephen McElroy, President

Dan Jacobs, Manager

INFORMATION

Board of Directors Standing Meetings:*

4th Thursday of each month:

Finance Committee Meeting 3:00 Conference Room

Study Session 4:00 Conference Room

Board Meeting 5:00 Meeting Room

Board of Directors Coffee Meetings:

1st & 3rd Thursdays 7:30 AM Conference Room

3rd Thursdays 5:30 PM Conference Room

Livestock Council Meetings:

1st Tuesday of each month 6:30 PM Meeting Room

Queens Meetings:

2nd Wednesday of each month 5:30 PM Meeting Room

***Next meeting: June 25, 2009**