

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**June 24, 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 - June 3
- B. Queens (\*Barcelona, Swetland, Halley)
  1. Minutes - May
  2. Treasurer recommendation - Stephanie Gile/Poitevint
  3. Bylaws
- C. Grandstand Entertainment (\*Eliopulos Barcelona, Swetland)
- D. Executive (\*Ward, McElroy, Swetland)
- E. Events Committee (\*Emard, Eliopulos, Eckley)
  1. Minutes - May 5
- F. Livestock (\*Jimmink, Halley, Emard )
  1. Report update from May 4 meeting
- G. Friends of Fair (\*Swetland, Eckley, Barcelona)
  1. Minutes - April

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

I. Innovation Committee (\*McElroy, Ward)

1. Minutes - No meeting June

J. Fair Committee (\*McElroy, Emard, Jimmink)

1. Minutes - No meeting June

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

A. MINUTES OF BOARD MEETING: **May 27, 2010**

B. RENTAL AGREEMENTS:

1. Interim: **10-29I thru 10-33I**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV10-36 thru SV10-37**

2. Entertainment Contracts: **E10-19, E10-29**

3. Sponsorship Contracts: **SP10-24 thru SP10-31**

4. Concessionaire/Vendor Contracts: **08-10C, 11C, 12C, 17C, 19C, 29C, 34C, 35C  
09-20C, 10-40C, 41C, 43C, 47C, 49C, 51C  
10-100F thru 102F, 10-16F thru 10-112F,  
10-116F thru 130F, 10-134F thru 10-136F,  
10-141F thru 151F, 10-159F, 160F, 162F,  
10-200F, 202F, 205F, 10-207 thru 10-212F,  
216F, 217F, 219F, 220F, 223F 10-302F**

5. Carnival Contracts: **None**

6. Additional Contracts: **None**

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

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

9. CORRESPONDENCE:

1. Paraclete - Thank You

2. Antelope Valley Christian School - Thank You

3. Hitch-N-Go Travel Club - Thank You

4. Order of Daedalians - Thank You

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.

\*Volunteer Committee meeting - 6:30 p.m. 1st & 4th Mondays, AND 2nd & 3rd Wednesdays of each month held in the Meeting Room.

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