

MEETING OF THE BOARD OF DIRECTORS THURSDAY JULY 24, 2008 IN THE
BOARD ROOM AT 2551 W. AVE. H AT 5:13 P.M.

1. CALL TO ORDER: **Vice President Ward**
2. PLEDGE OF ALLEGIANCE: **Director Jimmink**
3. ATTENDANCE:
 - A. Directors Present: **Directors Ward, Halley, Barcelona, Swetland, Emard, Eckley, and Jimmink. Director Eliopulos reported to staff that he would arrive late.**
 - B. Directors Absent: **Upon motion by Director Barcelona, seconded by Director Emard to excuse President McElroy. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith.**
4. GUESTS: **Y. Cahill, Volunteer; B. Smith, Friends of Fair; S. Chaisson-Walblom, Home Arts; D. Walblom, Home Arts.**
5. APPROVALS:
 - A. Approval of Agenda **Upon motion by Director Halley, seconded by Director Jimmink to approve the agenda as presented. Motion carried.**
 - B. Add other items -
Cannot be voted on **None**
6. PUBLIC COMMENT -
LIMITED TO 5 MINUTES **None**
7. COMMITTEE REPORTS:

The Board may take approval action of committee reports.

 - A. Building/Grounds/Parking/
Credentials/Gates **Director Emard reported that construction is on schedule, patio at ticket office 1/2 down, ramp at Queen's cottage and inside progressing. Kitchen almost done.**

B. Community Relations/Archives/
Queens-

Director Ward reported Miss Antelope Valley Pageant August 2. The community queens have raised the largest educational scholarship to date. Miss Mojave dropped out. Noted the sponsors who have assisted in re-remodel

C. Entertainment-

Director Halley reported sales continuing.

D. Executive-

Director Ward reported that the board will retreat to closed session to review CEO evaluation today.

E. Interim/Concessions/Turf Club-

Director Jimmink reported that there is a good group of concessioners, new renovations on some existing stands.

F. Livestock/Rodeo/Queens/Horseshow-

Director Jimmink reported that animal entries about same as 2007. Barns will close at normal time of 10:00PM.

G. Legislative/Governance-

AB 2250 on way to Senate. Reached a compromise with DPA so Governor should sign off on it.

H. Friends of Fair-
1. Minutes

Director Swetland introduced B. Smith, President, Friends of Fair. No report.

I. Finance Committe

**Director Swetland met today with finance. Looks good. Reported on State budget problems.
Director Eliopulos arrived at 5:25PM.**

8. CONSENT CALENDAR:

Upon motion by Director Barcelona, seconded by Director Eckley to approve consent calendar with the exception of pulled items 8C6 and 8E. Motion carried.

A. MINUTES OF BOARD MEETING

June 26, 2008

B. RENTAL AGREEMENTS:

1. Interim

08-64I, 06-54I thru 9/30 extension

C. STANDARD AGREEMENTS:

1. Service Contracts:
2. Entertainment Contracts:
3. Sponsorship Contracts:
4. Concessionaire/Vendor Contracts:
5. Carnival Contracts:
6. Additional Contracts:

SV08-23 thru SV08-48

E08-22 thru E08-31

SP08-24 thru SP08-43

**08-052C thru 08-055C, 08-185 thru 08-190,
08-238 and 08-239**

Fair Judges

08145JHA thru 08-178JHA

Extend Friends of Fair Catering

**Upon motion by Director Halley, seconded by
Director Jimmink to extend 02-60 to December
31, 2008. Motion carried. Director Swetland
abstained.**

D. FINANCIALS:

June 1-30,2008

E. EXPENDITURES:

**Upon motion by Director Halley, seconded by
Director Jimmink to approve item 8E as pre-
sented. Motion carried. Director Swetland
abstained.**

9. CORRESPONDENCE:

- A. Thank you - Susan Chaisson-Walblom

Acknowledged

10. OLD BUSINESS

None

11. NEW BUSINESS

- A. August meeting dates

**Upon motion by Director Halley, seconded by
Director Emard to meet on August 14, 2008 at
3:00PM study session and 4:00PM Board of
Directors meeting. Motion carried.**

**Upon motion by Director Emard, seconded by
Director Barcelona for the Executive Commit-
tee to meet night except for August 28, 30 &
September 1 of Fair at 5:00PM in the Directors**

patio. Motion carried

12. MANAGER'S REPORT:

None

13. DIRECTOR'S COMMENTS

**Director Eckley - Looking forward to Fair
Director Emard - Looking forward to Fair
Director Barcelona - Ready for Fair. Thanked Board of Directors for hard work.
Director Swetland - Thanked B. Smith for attending. Excited about Fair.
Director Halley - Ready for Fair.
Director Eliopulos - Apologized for being late, attendance lapse do to work obligations, will participate as much as possible.
Director Ward - Excited about fair. Hope this is where people take vacations. Encouraged the Directors to get out and promote fair.**

14. EXECUTIVE OR CLOSED SESSION:

**Upon motion by Director Jimmink, seconded by Director Halley to adjourn to Executive session at 5:35 PM. No action taken.
Upon motion by Director Jimmink, seconded by Director Eckley to adjourn Executive session at 6:56 PM.**

15. OTHER ITEMS:

None

16. ADJOURNMENT: (Motion required)

Upon motion by Director Emard, seconded by Director Eliopulos to adjourn the meeting at 7:00 PM. 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 Thursday 5:30 PM Conference Room

Livestock Council Meetings:

1st Tuesday of each month 6:00 PM Meeting Room

*August Board of Directors Meetings:

Study Session 3:00 Conference Room

Board Meeting 4:00 Meeting Room

Executive Committee Meetings during Fair:

5:00PM in the Directors Patio

August 22, 23, 24, 25, 26, 27, & 29