

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**April 23, 2009**

**IN THE MEETING ROOM AT 4:00 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)

Stephen McElroy, President  
Deana Ward, Vice President

Darth Eliopulos, Member      LeeRoy Halley, Member  
Matthew C. Jimmink, Member      Cecil Swetland, 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 (\*Jimmink, Barcelona, Eckley)
  - B. Queens (\*Ward, Emard, Barcelona)
    1. Minutes of Queens Meeting
    2. Agua Dulce and Antelope Acres - less than 3 contestants
  - C. Grandstand Entertainment (\*Swetland, Emard, Halley)
  - D. Executive (\*McElroy, Ward, Eliopulos)
  - E. Events Committee (\*Emard, Eliopulos, Eckley)
  - F. Livestock (\*Halley, Eliopulos, Jimmink)
    1. Monthly Meeting report/recommendations
    2. Recommendation: 525 lot maximum
  - G. Friends of Fair (\*Swetland, Barcelona, Eckley)
    1. Minutes of FOF Meeting -
  - H. Finance Committe (\*Eliopulos, Halley, Ward)

I. Innovation Committee (\*Swetland, Eliopulos, Jimmink)

J. Fair Committee (\*Ward, Swetland, Eliopulos)

1. Blue Ribbon Awards
2. Directors Awards

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

A. MINUTES OF BOARD MEETING: **March 26, 2009**

B. RENTAL AGREEMENTS:

1. Interim: **09-18I, 09-074H thru 09-078H, 09-135H thru 09-136H, 09-307H**

C. STANDARD AGREEMENTS:

1. Service Contracts: **None**
2. Entertainment Contracts: **E09-08 thru E09-12**
3. Sponsorship Contracts: **SP06-06, SP09-015**
4. Concessionaire/Vendor Contracts: **08-03C thru 08-12C, 08-14C thru 08-19C, 08-21C thru 08-30C, 08-32C thru 08-35C, 08-42C, 08-58C, 09-01C, 09-02C, 09-13C, 09-20C, 09-31C, 09-36C thru 09-42C, 09-50C thru 09-54C 09-100F thru 09-155F, 09-200F thru 09-236F, 09-300F thru 09-305F**
5. Carnival Contracts: **None**
6. Additional Contracts: **09-48C 10 yr.**

D. FINANCIALS: **March 1-31, 2009**

E. EXPENDITURES: **March 1-31, 2009**

9. CORRESPONDENCE:

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 - 5:30 p.m. 2nd Wednesday of each month held in the Meeting Room.

**Next Board Meeting: May 28, 2009 at 5:00P.M. in the Board Room.**

**Study session 4:00PM**

**Finance 3:00PM**