

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

February 26, 2009

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

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. Hughes/Elizabeth Lakes, Leona Valley, Littlerock Pageant:
Waiver for 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. By-Laws
 - G. Friends of Fair (*Swetland, Barcelona, Eckley)
 1. Minutes of FOF Meeting - no meeting January
 - H. Finance Committe (*Eliopulos, Halley, Ward)
 1. Fairs & Expositions approval of budget
 2. 2008 Statement of Operations

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

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

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

A. MINUTES OF BOARD MEETING: **January 22, 2009**

B. RENTAL AGREEMENTS:

1. Interim: **08-78I, 09-01I thru 09-17I, 09-001H thru 09-059H, 09-101H thru 09-126H, 09-201H thru 09-211H, 09-301H thru 09-306H.
addendum 08-61I BMX rent
addendum 07-48I Kids Charities/AV Harley Davidson-Buell.**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV08-75, SV08-76, SV09-01 thru SV09-04**
2. Entertainment Contracts: **E09-01, E09-02**
3. Sponsorship Contracts: **SP09-01**
4. Concessionaire/Vendor Contracts: **None**
5. Carnival Contracts: **None**
6. Additional Contracts:

D. FINANCIALS: **December 1-31, 2008, January 1-31, 2009**

E. EXPENDITURES: **January 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.

Next Board Meeting: March 26, 2009 at 5:00P.M. in the Board Room.