

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

July 24, 2008

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. Buildings/Grounds/Parking/Credentials/Gates (*Emard, Swetland, Eckley)
 - B. Community Relations/Archives/Queens (*Ward, Jimmink, Barcelona)
 - C. Entertainment (*Halley, Ward, Eliopulos)
 - D. Executive (*McElroy, Ward, Eliopulos)
 - E. Interim/Concessions/Watch & Wager (*Eliopulos, Jimmink, Barcelona)
 - F. Livestock (*Jimmink, Ward, Halley)
 - G. Legislative/Governance (*Barcelona, Eckley, Emard)
 - H. Friends of Fair (*Swetland, Emard, Eckley)
 1. Minutes of FOF Meetings
 - I. Finance Committee (*Swetland, Halley, Emard)

8. CONSENT CALENDAR: (Motion required)

- A. MINUTES OF BOARD MEETING: **June 26, 2008**
- B. RENTAL AGREEMENTS:
1. Interim: **08-064I, -6-54I thru 9/30 extension**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV08-23 thru SV08-48**
2. Entertainment Contracts: **E08-22 thru E08-31**
3. Sponsorship Contracts: **SP08-24 thru SP08-43**
4. Concessionaire/Vendor Contracts: **08-052C thru 08-055C, 08-185 thru 08-190
08-238 thru 08-239**
5. Carnival Contracts:
6. Additional Contracts:
 Fair Judges **08-145JHA thru 08-178JHA**
 Extend Friends of Fair Catering **02-60**
- D. FINANCIALS: **June 1-30, 2008**
- E. EXPENDITURES: **June 1-30, 2008**

9. CORRESPONDENCE:

- A. Thank you - Susan Chaisson-Walblom

10. OLD BUSINESS:

- A. 2008 Fair

11. NEW BUSINESS:

- A. August meeting dates

12. MANAGER'S REPORT:

13. DIRECTOR'S COMMENTS:

14. EXECUTIVE OR CLOSED SESSION: - **Manager Evaluation**

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.

LIVESTOCK COUNCIL - July meeting will be held on the 8th at 6:30 in the conference room.