

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**March 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](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. Sun Village and Mojave Pageants: 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. All Auction animals can sell
    3. Valley Fair animals welcomed as part of the AV Fair show
  - G. Friends of Fair (\*Swetland, Barcelona, Eckley)
    1. Minutes of FOF Meeting - no meeting January
  - H. Finance Committe (\*Eliopulos, Halley, Ward)

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

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

1. Rural Olympics Hall of Fame

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

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

B. RENTAL AGREEMENTS:

1. Interim: **09-060H thru 09-073H, 09-127H thru 09-134H, 09-212H thru 09-213H**

C. STANDARD AGREEMENTS:

1. Service Contracts: **SV09-05 thru SV09-06, cancel SV07-14 (Ticketmaster)**  
2. Entertainment Contracts: **E09-03 thru E09-07**  
3. Sponsorship Contracts: **SP09-02 thru SP09-014**  
4. Concessionaire/Vendor Contracts: **08-01C and 08-02C - cancel**  
5. Carnival Contracts: **09-01CAR**  
6. Additional Contracts:

D. FINANCIALS: **January 1-31, 2009, February 1-28, 2009**

E. EXPENDITURES: **February 1-28, 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.

**THIS IS FOR APRIL ONLY:**

**Next Board Meeting: April 23, 2009 at 4:00P.M. in the Board Room.**

**Study session 3:00PM**

**Finance 2:00PM**