

50th DISTRICT AGRICULTURAL ASSOCIATION  
Antelope Valley Fair & Alfalfa Festival

**NOTICE OF MEETING**

Meeting of the Fair Board of Directors  
To Be Held

**May 22, 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](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. Buildings/Grounds/Parking/Credentials/Gates (\*Emard, Swetland, Eckley)
  - B. Community Relations/Archives/Queens (\*Ward, Jimmink, Barcelona)
    1. Stephanie Chase
    2. Miss Acton, Miss Sun Village
    3. Introduction of Community Queens
  - C. Entertainment (\*Halley, Ward, Eliopulos)
  - D. Executive (\*McElroy, Ward, Eliopulos)
  - E. Interim/Concessions/Watch & Wager (\*Eliopulos, Jimmink, Barcelona)
    1. Chaos - September outside
  - 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: **April 24, 2008**
- B. RENTAL AGREEMENTS:
- 1. Interim: **08-052I thru 08-60I**
  - 2. Interim: **06-54I 30 day extension**
- C. STANDARD AGREEMENTS:
- 1. Service Contracts: **SV08-13 thru SV08-019**
  - 2. Entertainment Contracts: **E08-05 thru E08-19**
  - 3. Sponsorship Contracts: **SP08-12 thru SP08-17**
  - 4. Concessionaire/Vendor Contracts: **08-036C thru 08-051C, 08-151 thru 08-170  
08-231 thru 08-234, 08-303 thru 08-309**
  - 5. Carnival Contracts: **01-01CAR (2nd of 4 1 yr. options)**
  - 6. Additional Contracts: **02-60 (60 day extension for bidding)**
- D. FINANCIALS: **April 1-30, 2008**
- E. EXPENDITURES: **April 1-30, 2008**

9. CORRESPONDENCE:

- A. Mt. Carmel receipt for chair donation

10. OLD BUSINESS:

- A. Blue Ribbon
- B. 2008 Fair
  - 1. Rural Olympics time

11. NEW BUSINESS:

- A. Moto "X"

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.