

50th DISTRICT AGRICULTURAL ASSOCIATION
Antelope Valley Fair & Alfalfa Festival

NOTICE OF MEETING

Meeting of the Fair Board of Directors
To Be Held

September 24, 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
- C. Grandstand Entertainment (*Swetland, Emard, Halley)
- D. Executive (*McElroy, Ward, Eliopulos)
- E. Events Committee (*Emard, Eliopulos, Eckley)
- F. Livestock (*Halley, Eliopulos, Jimmink)
 1. Minutes
- G. Friends of Fair (*Swetland, Barcelona, Eckley)
- H. Finance Committe (*Eliopulos, Halley, Ward)
- I. Innovation Committee (*Swetland, Eliopulos, Jimmink)
- J. Fair Committee (*Ward, Swetland, Eliopulos)

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

- A. MINUTES OF BOARD MEETING: **August 13, 2009**
- B. RENTAL AGREEMENTS:
1. Interim: **None**
- C. STANDARD AGREEMENTS:
1. Service Contracts: **SV09-50 Addendum 1, SV09-54 thru SV09-55**
2. Entertainment Contracts: **E09-57 thru E09-62**
3. Sponsorship Contracts: **SP09-61 thru 09-64**
4. Concessionaire/Vendor Contracts: **09-177F thru 09-180F, 09-313F thru 09-314F**
5. Carnival Contracts: **Approval for Carnival contract 09-01CAR with Ray Cammack Shows, Inc. (RCS) August 20, 2009 through August 30, 2009 and similar dates 2010, 2011 and 2012 with an additional three one year options of similar dates that include the following financial terms: to pay the 50th DAA 35% of ride gross, 40% of presale carnival gross, \$2,000 per food stand up to 5 units and 20% gross over 5 units, \$500 per game, \$15 per day per RV.**
6. Additional Contracts: **Master Concessionaire 09-48 Board Resolution
Sound Contract 09-50 Board Resolution**
- D. FINANCIALS: **July 1-31, 2009, August 1-31, 2009**
- E. EXPENDITURES: **July 1-31, 2009, August 1-31, 2009**

9. CORRESPONDENCE:

10. OLD BUSINESS:

- A. 2009 Fair

11. NEW BUSINESS:

- A. Elections
- B. 2010 Fair Dates
- C. IAFE Convention
November 30 to December 3, 2009
- D. CFA Management Conference
- E. Refunds

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.