

NOTICE OF MEETING OF THE GRANT COUNTY FAIR BOARD
As required by Section 311, Title 25 of the Oklahoma Statutes
NOTICE IS HERBY GIVEN that the Grant County Fair Board

Will hold a GRANT COUNTY FAIR BOARD REGULAR MEETING

Date: August 15, 2018

Time: 7:00 p.m.

Location: Grant County Expo Center – Pond Creek, OK

Person filing the Notice of Meeting:

Beth Hendricks
Signature

NAME & TITLE: Beth Hendricks, Grant County Fair Board Secretary

ADDRESS: 615 Cedar, Pond Creek, OK

TELEPHONE: 580-395-2134

Discuss and take possible action on the following agenda items:

- Call meeting to order
- Roll Call
- Recognition of Guest
- Acknowledgement of Agenda and Compliance with Open Meeting Act
 - a. Minutes of previous meeting
 - b. Financial Report
 - c. Approve bills to be paid
 - d. Discussion & possible action on all things concerning the finalization of construction and invoicing of all things concerning the new GC Expo Center
 - e. Discussion & possible action on all things concerning the Spring Livestock Show
 - f. Discussion & possible action on all things concerning the Fall Livestock Show
 - g. Discussion & possible action on upcoming agenda items for next meeting
 - h. Discussion & possible action of purchasing from Amazon for encumbrance in FY 17-18
 - i. New Business
 - j. Old Business
 - k. Extension Report
- Adjourn

Filed in the Office of the County Clerk at 10:16 a.m./p.m. on the 9th day of August, 2018

Signed: Cindy Pratt
Grant County Clerk

