

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

Will hold a Grant County Fair Board Meeting
Date February 21, 2018
Time 7:00 pm
Place Exhibit Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Phil Ransom
Signature

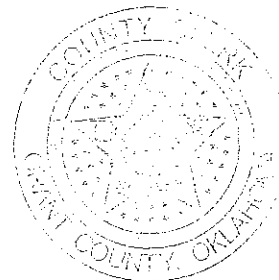
Name: Phil Ransom Title: Grant County Fair Board President

Address: 112 E. Guthrie Room 301 Courthouse Medford, OK 73759

Telephone: (580) 395-2134

Following is a list of the Business to be conducted by the Grant County Fair Board at the above mentioned meeting:

- Call Meeting to Order
- Roll Call
- Acknowledgement of Agenda and Compliance with Open Meeting Act
- Recognition of Guests
- Comments from the public on the below agenda items
*limit of 2 minutes which may be extended by the discretion of the chairperson.
- A. Discussion & voting on all things concerning the Architect & Construction manager for new building or anything pertaining to new building.
- B. Discussion & voting on all things concerning the Fairgrounds Manager
- C. Discussion & voting on all things concerning the fairgrounds facility rental rates
- D. Discussion & voting on all things concerning the 3 old fairgrounds buildings
 - a. Women's Building
 - b. Offices and Concessions Building
 - c. Show Barn
- E. Discussion & voting on all things concerning the Spring Livestock Show.
- F. Minutes of previous meetings
- G. Financial Report
- H. Approve bills to be paid
- I. Decide on items needed to discuss at the next meeting
- J. New Business
- K. Old Business
- L. Extension report
- Adjourn



Filed in the Office of the county Clerk at 8:26 (A.M.) P.M on the 16th

Day of February, 2018 Signed Annika Kilian Deputy
Grant County Clerk