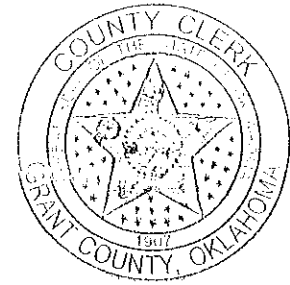


Revised Notice as of July 13, 2018  
NOTICE OF MEETING OF THE GRANT COUNTY FAIR BOARD  
As required by Section 311, Title 25 of the Oklahoma Statutes,  
NOTICE IS HEREBY GIVEN that the Grant County Fair Board



Will hold a Grant County Fair Board Meeting  
Date July 18, 2018  
Time 7:00 pm  
Place Grant County Expo, Pond Creek OK

Person filing Notice

Kassie K. Junghanns  
Signature

Name: Kassie Junghanns Title: Grant County OSU Extension AG/4-H Educator

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. Minutes of previous meetings
  - B. Financial Report
  - C. Approve bills to be paid
  - D. Appointing Fair Board members to fair manager hiring committee
  - E. Discussion & voting on all things concerning the Architect & Construction manager for new building or anything pertaining to new building.
  - F. Approve Settlement Agreement and Release forms for Crossland Construction and Pioneer Security Systems
  - G. Discussion & voting on all things concerning the Fairgrounds Manager
  - H. Discussion & voting on all things concerning the Spring Livestock Show
  - I. Discussion & voting on all things concerning the Fall Fair
  - J. Discussion & voting on all things concerning a location for Grant County 4-H Archery Club to practice and store equipment.
  - K. Decide on items needed to discuss at the next meeting
  - L. New Business
  - M. Old Business
  - N. Extension report
- Adjourn

Filed in the Office of the county Clerk at 9:57 A.M./P.M on the 13

Day of July, 2018 Signed Jenna Killion  
Grant County Clerk