

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 Special Meeting
Date May 30, 2018
Time 7:00 pm
Place Grant County Expo Center, Pond Creek OK

Person filing Notice

Phil Ransom

Signature

Name: Phil Ransom Title: Fair Board President

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

Telephone: (580) 395-2134

The 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
- Recognition of Guests
- Acknowledgement of Agenda and Compliance with Open Meeting Act
- A. Approve agenda
- B. Discussion & voting on all things concerning the current budget.
- C. Discussion & voting on all things concerning the new budget.
- D. Discussion & voting on all things concerning free fair.
- E. Discussion & voting on all things concerning the new county building.
- F. Discussion & voting on all things concerning the fairgrounds manager.
- G. New Business
- H. Old Business
- Adjourn

Filed in the Office of the county Clerk at 9:50 (A.M.) P.M on the 24

Day of May, 2018 Signed Deanna Wilton Deputy
Grant County Clerk