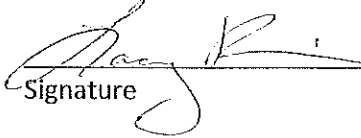


NOTICE OF MEETING OF THE GRANT COUNTY FAIR BOARD  
As required by Section 311, Title 25 of the Oklahoma Statutes,  
NOTICE IS HEREBY GIVEN that the Grant County Fair Board

Will hold a Grant County Fair Board Special Meeting  
Date June 27, 2018  
Time 7:00 pm  
Place Grant County Expo Center, Pond Creek OK



Person filing Notice

  
Signature

Name: Lacy Reimer Title: Fair Board Treasurer

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 Notice of Cancellation from June 20, 2018 meeting
- 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. Old Business
- Adjourn

Filed in the Office of the County Clerk at 11:20 (A.M./P.M) on the 22

Day of June, 2018 Signed Jenna Whelan deputy  
Grant County Clerk