

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 January 15, 2020
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature

Beth Hendrick

Name: Beth Hendrick Title: Grant County Fair Board member

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
- A. Approve agenda
- B. Minutes of previous meeting
- C. Financial Report
- D. Approve bills to be paid
- E. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Fairgrounds manager
 - b. rodent/bug issue
- F. Discussion and voting on all things concerning the Spring Livestock Show
 - a. Look over book
 - b. establish setup & teardown day
 - c. discuss meal & concession stand
- H. Decide on items needing to be discussed at the next regular meeting
- I. New Business
- J. Old Business
- K. Extension report
- Adjourn

Filed in the Office of the county Clerk at 9:30 (A.M.) P.M on the 13th

Day of January, 2020

Signed Alexandra Brittain, Deputy
Grant County Clerk

