

NOTICE OF REGULAR 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 August 18, 2021
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature

Name: Kateena Roberts

Title: Grant County OSU Extension Support Staff

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 budget
- F. Discussion and voting on all things pertaining to 2021 Fall Free Fair
 - a. Stock Show
- G. Discussion and voting on all things concerning the Grant County Expo Building
- H. Fairgrounds manager report
 - a. Repairs on stove in Commercial Kitchen
 - b. Water hole reel
- I. Decide on items needing to be discussed at the next regular meeting
- J. New Business
- K. Old Business
 - a. Wash rack for cattle
 - b. Drainage
 - c. Hot water in wash rack
 - d. Purchasing chairs
 - e. Machine to clean floors
- L. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:12 A.M./P.M. on the 13th

Day of August, 2021 Signed Kerstin Geisler
Grant County Clerk DEPUTY