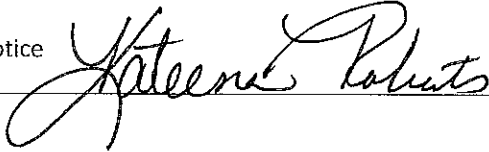


NOTICE OF REGULAR MEETING OF THE GRANT COUNTY FAIR BOARD
As required by Section 311, Title 25 of the Oklahoma Statutes,
NOTICE IS HEREBY GIVEN that the Grant County Fair Board

Will hold a Grant County Fair Board Meeting
Date April 21, 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. Administrative Oath of Office for 2021 members
- F. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Bids for mowing
 - b. Vote in Randy Czpansky to clean the building as a separate position from manager.
 - c. Fairgrounds manager report
- G. Decide on items needing to be discussed at the next regular meeting
- H. New Business
- I. Old Business
- J. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:13 A.M./P.M. on the 16th

Day of April, 2021

Signed


Grant County Clerk DEPUTY