

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 20, 2022
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice
Signature *Kateena Roberts*
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 Grant Co Jr. Livestock Show
 - a. Recap 2022 event
- F. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Marquee/sign for Expo Building
- G. Fair grounds manager report
- H. Decide on items needing to be discussed at the next regular meeting
- I. New Business
- J. Old Business
 - a. Status on bid for drainage
 - b. Status on bid for hot water in wash rack
 - c. Machine to clean floors
- K. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:40 A.M/P.M on the 14th

Day of April, 2022 Signed *Alyanda Brittain*

Grant County Clerk / *1st Deputy*

