NOTICE OF SPECIAL MEETING
Grant County Free Fair Board

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Free Fair Board** will hold a Special Meeting

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

DATE: Wednesday, February 7, 2024 **TIME: 7:00 p.m.**
PLACE: Grant County Expo Center, Pond Creek, OK 73766

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Acknowledge guest present

5. Discussion and possible action on the following agenda items:
   a. Minutes of previous meeting:
   b. Bills to be paid:
   c. Marquee Sign:
   d. Status of quotes for drainage and wash rack:
   e. Status of Stove and heaters maintenance:
   f. All things considered on Spring Junior livestock show:
      1f) Premium Dinner
   g. Fair manager position:
   h. Items to discuss next meeting:

6. Adjourn:

Posted by 7:00 p.m. Monday, February 5, 2024, at both entrances of the Grant County Courthouse and at the Grant County Expo Center, Pond Creek, OK, by Lacy Reimer, Free Fair Board Treasurer.

Cindy Pratt for Lacy Reimer

Lacy Reimer, Free Fair Board Treasurer
By Cindy Pratt, Grant County Clerk