

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 17, 2022
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 county budget for FY2023
- F. Discussion and voting on all things concerning the Fall Fair
- 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 concerning the scrubber for floor
 - b. Status concerning the marquee sign
 - c. Status on bid for drainage
 - d. Status on bid for hot water in wash rack
- K. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:01 A.M./P.M on the 12th

Day of August, 2022 Signed Alexandra Brittain
Grant County Clerk Deputy

