

NOTICE OF 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 February 15, 2017
Time 7:00 pm
Place Exhibit Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Kassie B. Junghanns
Signature

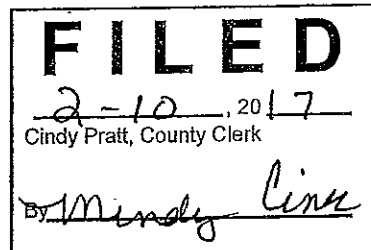
Name: Kassie Junghanns Title: Grant County OSU Extension Educator

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
- Recognition of Guests
- Acknowledgement of Agenda and Compliance with Open Meeting Act
- A. Approve agenda
- B. Amber Voelzke to address the Fair Board in reference to using the fairground facility to put on a sheep and goat camp.
- C. Discussion and voting on all things concerning meeting with Architect & Construction manager for new building or anything pertaining to new building.
- D. Discussion and voting on all things concerning Fair Board members and officers.
- E. Minutes of previous meeting
- F. Financial Report
- G. Approve bills to be paid
- H. Discussion and voting on all things concerning the Spring Livestock Show
- I. Decide on items needed to discuss at the next meeting
- J. New Business
- K. Old Business
- L. Extension report
- Adjourn



Filed in the Office of the county Clerk at 10:05 AM/P.M on the 10th February

Day of February, 2017 Signed Mindy Cline
Grant County Clerk