

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 August 16, 2017
Time 7:00 pm
Place Exhibit Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Beth Hendrick
Signature

Name: Beth Hendrick Title: Grant County Fair Board Secretary

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. Discussion & voting on all things concerning the OHCE letter.
- C. Discussion & voting on all things concerning meeting with Architect & Construction manager for new building or anything pertaining to new building.
- D. Minutes of previous meetings
- E. Discussion & voting on a policy for event insurance
- F. Discussion & voting on all things concerning the fall free fair.
- G. Financial Report
- H. Approve bills to be paid
- 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 3:25 A.M./P.M on the 10th

Day of August, 2017

Signed Alyandis Brittain, Deputy
Grant County Clerk

