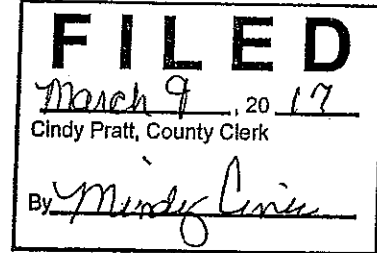


NOTICE OF MEETING  
OF THE  
GRANT COUNTY FAIR BOARD

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 March 15, 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 Fairboard 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 and voting on all things concerning meeting with Architect & Construction manager for new building or anything pertaining to new building.
- C. Minutes of previous meeting
- D. Financial Report
- E. Approve bills to be paid
- F. Discussion and voting on all things concerning the Spring Livestock Show
- G. Discuss and approve items to be purchased
  - a. Showmanship Caps
- H. Discussion and voting on all things concerning fairboard members
- 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 12:40 A.M./P.M. on the 9th

Day of March, 2017 Signed Mandy Cline, Deputy  
Grant County Clerk