

NOTICE OF MEETING
OF THE
GRANT COUNTY FAIR BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE OF HEREBY GIVEN that the Grant County Fair Board

Will hold a Grant County Fair Board Meeting

Date June 21, 2017

Time 7:00 pm

Place Exhibit Building, Grant County Fairgrounds, Pond Creek, OK

Person filing Notice Beth Hendrick

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 guest
- Acknowledgement of Agenda and Compliance with Open Meeting Act
 - A. Approve agenda
 - B. Discuss and vote 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. Decide on items needed to discuss at the next meeting
 - G. Discuss and vote on all things pertaining to the County Free Fair
 - H. New Business
 - I. Old Business
 - J. Extension Report
- Adjourn

Filed in the Office of the County Clerk at 11:05 AM 15th am/pm on the 15th day of June, 2017.

Signed Mandy Lenz, Deputy

Grant County Clerk

