

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 May 17, 2017
Time 7:00 pm
Place Exhibit Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature

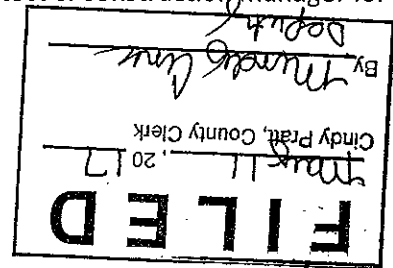
Name: Beth Hendrick Title: Grant County Fair Board Secretary

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 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. Discussion and voting on items to be purchased
- F. Approve bills to be paid
- G. Discussion and voting on estimate of Needs Budget
- H. Decide on items needed to be discussed at the next meeting
- I. New Business
- J. Old Business
- K. Extension report
- Adjourn



Filed in the Office of the county Clerk at 2:30 A.M./P.M. on the 11th

Day of May, 2016

Signed Mindy Cenic, Deputy
Grant County Clerk