

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 Special Meeting  
Date March 27, 2018  
Time 7:00 pm  
Place Exhibit Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Phil Ransom

Signature

Name: Phil Ransom Title: Fair Board President

Address: 112 E. Guthrie Room 301 Courthouse Medford, OK 73759

Telephone: (580) 395-2134

The 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 new county building.
  - a. Purchase of stoves
- C. Discussion & voting on all things concerning the fairgrounds manager.
- D. New Business
- E. Old Business
- Adjourn

Filed in the Office of the county Clerk at 9:45 ⓐ A.M/P.M on the 23

Day of March, 2018

Signed Jenna Wilkins deputy  
Grant County Clerk

