

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 February 7, 2018
Time 6:30 pm
Place Exhibit Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Kassie K. Junghanns
Signature

Name: Kassie Junghanns Title: Extension Educator - Ag/4-H/CED

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. All details pertaining to renting the building
 - b. All details pertaining to hiring a fairgrounds manager
- C. All things pertaining to the Spring Livestock Show
- D. Discuss election of Fair Board members
- E. New Business
- F. Old Business
- Adjourn

Filed in the Office of the county Clerk at 8:40 (A.M./P.M) on the 26th

Day of January, 2018

Signed Anna Killion Deputy
Grant County Clerk