

NOTICE OF REGULAR 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 September 21, 2022
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature

Name: Kateena Roberts

Title: Grant County OSU Extension Support Staff

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
- Acknowledgement of Agenda and Compliance with Open Meeting Act
- Recognition of Guests
- Comments
- A. Approve agenda
- B. Minutes of previous meeting
- C. Financial Report
- D. Approve bills to be paid
- E. Recap with discussion and any voting on all things concerning the Fall Fair
- F. Fair grounds manager report
- G. Decide on items needing to be discussed at the next regular meeting
- H. New Business
- I. Old Business
 - a. Status concerning the marquee sign
 - b. Status on bid for drainage
 - c. Status on bid for hot water in wash rack
 - d. Pilot on oven in commercial kitchen
- J. Extension report
- Adjourn

Filed in the Office of the county Clerk at 8:28 A.M/P.M on the 19th

Day of September, 2022

Signed Alexandra Brittain
Grant County Clerk 1st Deputy

