AGENDA

MAYES COUNTY FREE FAIR BOARD, INC.

March 16, 2023 ~ 7:00 p.m. ~ Mayes County Event Center

Pursuant to Oklahoma Statute Title 25.31 (2021), notice is hereby given of a regularly scheduled meeting of the Mayes County Fair Board, on Thursday, March 16, 2023 at 7:00 P.M. at the Fair Board office located in the Mayes County Event Center.

- 1. CALL TO ORDER
- 2. MINUTES OF LAST MEETING
- 3. TREASURE REPORT
- 4. In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9, Consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
- 5. CALL TO ORDER
- 6. MINUTES OF LAST MEETING
- 7. TREASURE REPORT
- 8. In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9, Consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
 - 6. Fairboard Elections
 - 7. Event Center Changes
 - 8. Audio Quote
 - 9. Google Community Grant
 - 10. Old Business
- a. Insulation
- b. Construction Update

CALL TO ADJOURN

<u>Upcoming Dates</u>

Circus Marvelous 3-29-2023

Mayes County Homesteaders 6-3-2023

FBLA 6-10-2023

Summer Swine Series 7-8-2023, 7-15-2023, 7-22-2023, 7-29-2023

Workday 8-26-2023

Horse Show, 9-1-2023, 9-2-2023