# AGENDA

## MAYES COUNTY FREE FAIR BOARD, INC.

## May 18, 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, May 18, 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. Lease Agreement by and between the county and the fair board
  - 6. Lease Agreement by and between the county, fair board, and 4-Way
  - 7. Lighting upgrade
  - 8. Additional Lighting South of Show Bar
  - 9. Parking Bumper Layout
  - 10. Award of Spray Foam
  - 11. Wagoner FFA Goat Show (November)
  - 12. Old Business
    - i. Construction Update
    - ii. Judges

### CALL TO ADJOURN

### Upcoming Dates

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