## MINUTES OF THE SPECIAL MEETING OF THE PORTER FAIRGROUNDS TRUST AUTHORITY HELD THURSDAY, FEBRUARY 9, 2023

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 8:16 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. A quorum was present.

Others present were: Jackie Todd, Natashia Baucom, Kendra Moore, Adam Springsted, Joey Hatfield, Teddy Abbott, and Shirley Herring.

- 3. Discussion and possible action concerning:
  - (a) Approval of the minutes of the previous meeting (January 12, 2023).

Motion was made by Kristin Eaton to approve the minutes of the previous meeting (January 12, 2023). The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

(b) Approval of dates for rodeo events to take place at the Porter Fairgrounds.

The Board members looked over a flyer with a list of dates for the rodeo events. The dates listed are April 29, May 27, June 17, June 24, July 14 and July 22, 2023. Motion was made by Norma Meyer to approve the dates for the rodeo events to take place at the Porter Fairgrounds as listed on the flyer. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Easton. Voted no: None. Motion carried.

4. Adjournment.

Motion was made by Clifford Marshall, Jr. to adjourn. The motion was seconded by Whitney Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 8:19 p.m.

CLIFFORD MARSHALL, JR., CHAIRMAN

Clifford Moushall for

SHIRLEY HERRING, SECRETARY