

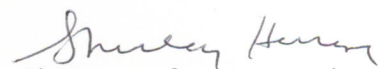
NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, MAY 2, 2024

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, MAY 2, 2024, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD IMMEDIATELY FOLLOWING THE PORTER PUBLIC WORKS AUTHORITY'S REGULAR MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning
 - a. Approval of the minutes of the previous meeting (March 9, 2023).
 - b. Approval of rodeo to be held on September 20th and September 21st.
4. Discussion concerning heating and air conditioning at Red Barn.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 30th day of April 2024, at 4:00 p.m.


Signature of person posting