

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, MAY 2, 2024

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 7:05 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, Graham Moore, Kendra Moore, Kimberly Mullen, Adam Springsted, Nick Jackson, Dahlita Tracy, Paul Wood, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (March 9, 2023).

Motion was made by Norma Meyer to approve the minutes of the previous meeting (March 9, 2023). The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

(b) Approval of rodeo to be held on September 20th and September 21st.

Whitney Littlefield said at the last rodeo that was held, the music was very loud, and the music was played until 1:00 a.m. She said she could hear the music at her house, and it kept her awake. She said she went to the people that put on this rodeo and asked them to turn the music down. Whitney said they never turned it down. Whitney Littlefield and Bradah Littlefield said it was not approved by the Board for this rodeo to be held at the fairgrounds. The other Board members said the Board approved the rules and procedures for renting the arena and if the arena is rented for a rodeo and the rent is paid, the Board does not have to approve the rodeo to be held at the fairgrounds. Motion was made by Clifford Marshall, Jr. to approve the rodeo to be held on September 20th and September 21st. The motion was seconded by Norma Meyer. Voted yes: Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: Whitney Littlefield and Bradah Littlefield. Motion carried.

4. Discussion concerning heating and air conditioning at Red Barn

Norma Meyer said she thought it was approved at a previous meeting to equip the red barn with a heating and air conditioning system. Secretary Shirley Herring said she will look in the minutes and see what was approved for the heating and air conditioning for the red barn.

5. Adjournment.

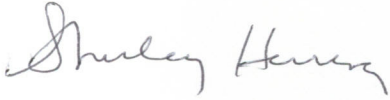
Motion was made by Clifford Marshall, Jr. to adjourn. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 7:19 p.m.

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Handwritten signature of Clifford Marshall, Jr. in cursive script.

CLIFFORD MARSHALL, JR., CHAIRMAN

Handwritten signature of Shirley Herring in cursive script.

SHIRLEY HERRING, SECRETARY