

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, FEBRUARY 13, 2020

1. Call to order.

The meeting was called to order by Sharon Payne at 6:53 p.m.

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

Members present were: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. A quorum was present.

Others present were: Jackie Todd, Lamar Jackson, and Shirley Herring.

3. Discussion and possible action concerning:

(a) (b) (c) & (d) Election of Chairman, Vice Chairman, Secretary and Treasurer.

Motion was made to Sharon Payne to elect Sharon Payne as Chairman, Tonya Springsted as Vice Chairman, and Shirley Herring as Secretary and Treasurer. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

(e) Appointing persons as members of the Fairgrounds Committee.

Jackie Todd, Trustor of the Fairgrounds Trust Authority, gave the Board members a list of the people he recommended for the committee. This list included Jackie Todd, Lamar Jackson, Shana Kilgore, Jeremy Pike, and Wesley Parish. Motion was made by Sharon Payne to appoint Jackie Todd, Lamar Jackson, Shana Kilgore, Jeremy Pike, and Wesley Parish as members of the Fairgrounds Committee. The motion was seconded by Sam Hendrix. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

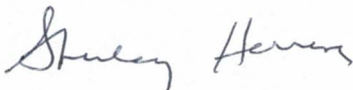
4. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Matt Willhite. Voted yes: Tonya Springsted, Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 7:19 p.m.



SHARON PAYNE, CHAIRMAN



SHIRLEY HERRING, SECRETARY