

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY MARCH 12, 2020

1. Call to order.

The meeting was called to order by Sharon Payne at 6:06 p.m.

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

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

Others present were: Jackie Todd and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of having a Trade Day at the Fairgrounds.

Jackie Todd said the Trade Day has been cancelled for now. He said it may be rescheduled for a later date.


(b) Approval of having an Easter egg hunt at Fairgrounds.


Sharon Payne said the Fire Department would like to have an Easter egg hunt on April 11, 2020, which is the Saturday before Easter. Motion was made by Sharon Payne to approve having an Easter egg hunt at the Fairgrounds on Saturday, April 11, 2020, with the Fairgrounds to be reserved from 10:00 a.m. to 3:00 p.m. to allow time for the set up and hunt. The motion was seconded by Matt Willhite. Voted yes: 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: Sam Hendrix, Jim Bias, Matt Willhite, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 6:12 p.m.


SHARON PAYNE, CHAIRMAN


SHIRLEY HERRING, SECRETARY