

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, JANUARY 12, 2023

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, JANUARY 12, 2023, 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 (October 6, 2022).
 - b. Approval of 4-H Club holding meetings at the Red Barn.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 10th day of January, 2023, at 2:00 p.m.



Signature of person posting