

MINUTES OF THE SPECIAL  
MEETING OF THE PORTER FAIRGROUNDS  
TRUST AUTHORITY HELD  
THURSDAY, DECEMBER 10, 2020

1. Call to order.

The meeting was called to order by Chairman Sharon Payne at 8:15 p.m.

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

Members present were Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. A quorum was present.

Others present were: Alvin Linzy, Mary Ann Linzy, Jackie Todd, Adam Springsted, Ron Cates, and Shirley Herring.

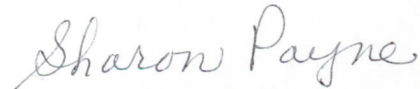
3. Discussion and possible action concerning establishing a checking account for the Fairgrounds Trust Authority.

Motion was made by Sharon Payne to open a checking account for the Porter Fairgrounds Trust Authority at First Bank of Porter with Chairman Sharon Payne, Vice Chairman Tonya Springsted, and Secretary/Treasurer Shirley Herring as signers on the account. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

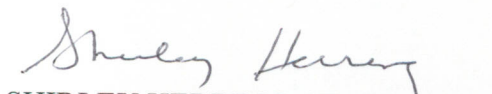
4. Adjournment.

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

Meeting adjourned at 8:21 p.m.



SHARON PAYNE, CHAIRMAN



SHIRLEY HERRING, SECRETARY