

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, OCTOBER 6, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 7:46 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, Adam Springsted, Parker Wilkerson, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (September 8, 2022).

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (September 8, 2022). 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 having a flea market on November 11, 2022, and November 12, 2022, and charging for booth space

Motion was made by Clifford Marshall, Jr. to approve having a flea market on November 11, 2022, and November 12, 2022, and charging \$25.00 for an indoor booth space and \$10.00 for an outdoor booth space. 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.

(c) Approval of having a flea market once a month starting in December, 2022.

Motion was made by Clifford Marshall, Jr. to approve having a flea marker once a month starting in December, 2022. 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.


4. Adjournment.

Motion was made by Clifford Marshall, Jr. to adjourn. 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.

Meeting adjourned at 8:47 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY