

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, FEBRUARY 10, 2022

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 10, 2022, 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 (September 9, 2021).
 - b. Approval of Event Space Rental Agreement for the Porter Fairgrounds.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of February, 2022, at 3:00 p.m.



Signature of person posting