

MINUTES OF THE SPECIAL  
MEETING OF THE PORTER FAIRGROUNDS  
TRUST AUTHORITY HELD  
THURSDAY, SEPTEMBER 9, 2021

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 8:40 p.m.

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

Members present were: Norma Meyer, Clifford Marshall, Jr., Ryan Moore, Whitney Littlefield, and Bradah Littlefield. A quorum was present.

Others present were: Jackie Todd, Frances Neufeld, David Neufeld, Graham Moore, Kendra Moore, Amy Kinyon, Randy Gillin, Tammy Ewing, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting.

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (May 20, 2021). The Motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

(b) Approval of events to take place at the Porter Fairgrounds.

Chairman Clifford Marshall, Jr. said on September 11<sup>th</sup>, the Porter Fire Department is having a barbeque smoke off, on September 19<sup>th</sup> there will be a calf roping a bull dogging event, and a haunted house will open during the weekends in October. Chairman Marshall said all these events have insurance coverage. Motion was made by Clifford Marshall to approve the above listed events to take place at the Porter Fairgrounds. The motion was seconded by Ryan Moore. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

(c) Approval of estimate for replacing doors on the building located at the Porter Fairgrounds.

Motion was made by Ryan Moore to table this item. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

4. Adjournment.

Motion was made by Clifford Marshall, Jr. to adjourn. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 8:45 p.m.

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*Clifford Marshall Jr.*  
CLIFFORD MARSHALL, JR., CHAIRMAN

*Shirley Herring*  
SHIRLEY HERRING, SECRETARY