

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, FEBRUARY 10, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 7:52 p.m.

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

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

Others present were: Jackie Todd, Graham Moore, Kendra Moore, Natasha Baucom, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (September 9, 2021).

Motion was made by Bradah Littlefield to approve the minutes of the previous meeting (September 9, 2021). The Motion was seconded by Whitney Littlefield. Voted yes: Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

(b) Approval of Event Space Rental Agreement for the Porter Fairgrounds.

The Board members looked over the agreement. . This agreement states the rules and regulations and the rental fees for rental of the Red Barn, Fairgrounds and Arena, and the Mud Bog Facility. Motion was made by Whitney Littlefield to approve the Event Space Rental Agreement for the Porter Fairgrounds. The motion was seconded by Bradah Littlefield. Voted yes: 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 Bradah Littlefield. Voted yes: Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 7:56 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY