NOTICE OF MEETING SPECIAL MEETING WEDNESDAY, MAY 18, 2022

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON WEDNESDAY, MAY 18, 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 SPECIAL 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 (April 7, 2022).
 - b. Approval of upcoming events to take place at the Porter Fairgrounds:
 - (1) Ranch Rodeo, Friday, July 15, 2022.
 - (2) Mud Bogs, Saturday, July 16, 2022.
 - (3) Mud Bogs, Saturday, September 17, 2022.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 16th day of May, 2022, at 4:00 p.m.

Signature of person posting