

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
WEDNESDAY, MAY 18, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 7:45 p.m.

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

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

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

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (April 7, 2022).

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (April 7, 2022). The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

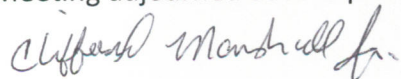
(b) Approval of upcoming events to take place at the Porter Fairgrounds: (1) Ranch Rodeo, Friday, July 15, 2022, (2) Mud Bogs, Saturday, July 16, 2022, and (3) Mud Bogs, Saturday, September 17, 2022.

Motion was made by Clifford Marshall, Jr. to approve the upcoming rodeo events (1, 2, and 3) to take place at the Porter Fairgrounds. The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

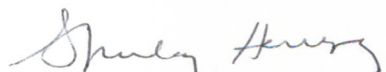
4. Adjournment.

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

Meeting adjourned at 7:48 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY