

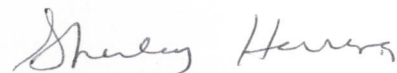
NOTICE OF MEETING
SPECIAL MEETING
THURSDAY AUGUST 4, 2022

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, AUGUST 4, 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 (June 9, 2022).
 - b. Approval of renovation work to be done on building (red barn).
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 2nd day of August 2022, at 3:00 p.m.



Signature of person posting