

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY SEPTEMBER 8, 2022

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 8, 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 (August 4, 2022).
 - b. Approval of having an indoor flea market on October 1, 2022, and October 2, 2022, and charging for booth space.
 - c. Changing date of approval for Mud Bogs from September 17, 2022, to September 24, 2022.
 - d. Approval of Fire Department having a BBQ cookoff, vendor fair, and concert on September 24, 2022.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of September, 2022, at 4:00 p.m.



Signature of person posting