NOTICE OF MEETING SPECIAL MEETING THURSDAY, SEPTEMBER 9, 2021

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 9, 2021, 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.
 - b. Approval of events to take place at the Porter Fairgrounds.
 - c. Approval of estimate for replacing doors on the building located at the Porter Fairgrounds.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of September, 2021, at 4:00 p.m.

Signature of person posting