

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, AUGUST 4, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 8:20 p.m.

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

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

Others present were: Jackie Todd, Kendra Moore, Natashia Baucom, Heath Jenkins, Kili Jenkins, Joey Hatfield, Parker Wilkerson, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (June 9, 2022).

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (June 9, 2022). The motion was seconded by Bradah Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

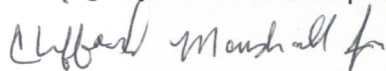
(b) Approval of renovation work to be done on building (red barn).

Jackie Todd said the grant funds that were awarded for renovations to the red barn need to be spent, so the grant can be closed. He said the sliding doors need to be replaced with walk in doors. He said the windows need to be replaced, and the ceiling needs to be repaired. Motion was made by Bradah Littlefield to start working on the red barn. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

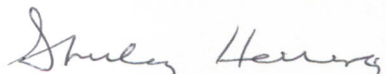
4. Adjournment.

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

Meeting adjourned at 8:24 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY