

NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, FEBRUARY 9, 2023

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 9, 2023, 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 (January 12, 2023).
 - b. Approval of dates for rodeo events to take place at the Porter Fairgrounds.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 7th day of February, 2023, at 3:30 p.m.

Shirley Herrinh

