

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, MARCH 9, 2023

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 7:26 p.m.

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

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

Others present were: Jackie Todd, Natashia Baucom, Kendra Moore, Adam Springsted, Teddy Abbott, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (February 9, 2023).

Motion was made by Bradah Littlefield to approve the minutes of the previous meeting (February 9, 2023). The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

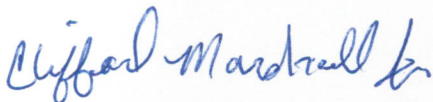
(b) Approval of renovation work to be done on building (red barn).

Jackie Todd said the renovation work that still needs to be done is redoing the ceiling and tin, installing air conditioning, and painting the floors. Whitney Littlefield asked if there were any grant funds to pay for this work. Bradah Littlefield said all the grant funds have been used. Jackie Todd said the money for the renovation work could be taken out of the Rainy Day Fund or the ARPA funds. Motion was made by Clifford Marshall, Jr. to approve the renovation work to do done on the building (red barn) with the work to be paid for out of ARPA funds. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

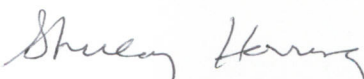
4. Adjournment.

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

Meeting adjourned at 8:38 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY