

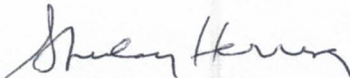
NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, FEBRUARY 13, 2020

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 13, 2020, 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 MEETING.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
  - a. Election of Chairman.
  - b. Election of Vice Chairman
  - c. Election of Secretary
  - d. Election of Treasurer
  - e. Appointing persons as members of the Fairgrounds Committee.
4. Adjournment.

Notice posted at the Porter Municipal Offices on the 12<sup>th</sup> day of February, 2020, at 4:00 p.m.

  
Signature of person posting