

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
FRIDAY, DECEMBER 12, 2025

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 6:03 p.m.

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

Members present were: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Lucas Beaty was absent. A quorum was present.

Others present were: Jackie Todd, Kimberly Mullen, Ava Hall, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of dates and time for calendar year 2026 Board meetings.

The Board members looked over the dates and time for the meetings. The dates are the same as the Town meetings (the first Thursday of each month, with the exception of January and October when the meetings will be held on the second Thursday). The time is immediately following the Planning and Zoning meeting. Motion was made by Norma Meyer to approve the dates and time for the calendar year 2026 Board meetings. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

4. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

Meeting adjourned at 6:05 p.m.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK