

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, APRIL 7, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 6:41 p.m.

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

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

Others present were: Jackie Todd, Graham Moore, Kendra Moore, Natashia Baucom, and Shirley Herring.

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (February 10, 2022).

Motion was made by Whitney Littlefield to approve the minutes of the previous meeting (February 10, 2022). The Motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

(b) Approval of events to take place at the Porter Fairgrounds.

Chairman Clifford Marshall, Jr. said the rodeo is going to have four events. He said it is all non-profit and all money taken in goes back to the Kids. Chairman Clifford Marshall, Jr. said since all money goes back to the kids, he thinks the Board should waive the rental fees. Motion was made by Clifford Marshall, Jr. to approve the rodeo events to take place at the Porter Fairgrounds and to waive the rental fee. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Chairman Clifford Marshall, Jr. said the arena is going to be open for kids to practice. He said two adults have to be present when the arena is open and the participants will sign a waiver stating that the Town is not responsible for accidents. Whitney Littlefield said there is no smoking or drinking permitted at the Fairgrounds.

4. Adjournment.

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

Meeting adjourned at 6:51 p.m.


CLIFFORD MARSHALL, JR., CHAIRMAN


SHIRLEY HERRING, SECRETARY