

MINUTES OF THE SPECIAL
MEETING OF THE PORTER FAIRGROUNDS
TRUST AUTHORITY HELD
THURSDAY, JUNE 9, 2022

1. Call to order.

The meeting was called to order by Chairman Clifford Marshall, Jr. at 8:03 p.m.

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

Members present were: Kristin Eaton, Norma Meyer, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Kristin Eaton had been appointed to the Board of Trustees during the Town meeting, and had taken the oaths of office in the Town meeting. A quorum was present.

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

3. Discussion and possible action concerning:

(a) Approval of the minutes of the previous meeting (May 18, 2022).

Motion was made by Clifford Marshall, Jr. to approve the minutes of the previous meeting (May 18, 2022). The motion was seconded by Norma Meyer. Voted yes: Kristin Eaton, Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

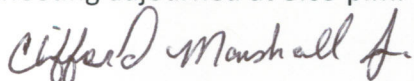
(b) Amending the Event Space Rental Agreement for the Porter Fairgrounds.

Whitney Littlefield said per the agreement, renters pay \$20.00 for meetings, and the Mud Bogs pay \$50.00 for electricity. She said these amount need to be more. Jackie Todd said the electricity at the Red Barn is around \$38.00 per month. He said the Coon Hunters met 2 or 3 times a month, most months, which more than pays for the electricity. He said there are some months that the coon hunters may only meet one time, but the difference is made up by the other months. He said the electricity for the Mud Bogs is around \$40.00, and they pay \$50.00. Clifford Marshall, Jr. said he thinks the rates are okay and do not need to be changed. Motion was made by Clifford Marshall to take no action on this item. The motion was seconded by Kristin Eaton. Voted yes: Kristin Eaton, Norma Meyer, Clifford Marshall, Jr., and Bradah Littlefield, Voted no: Whitney Littlefield. Motion carried.

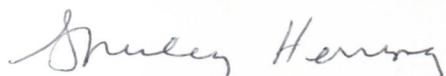
4. Adjournment.

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

Meeting adjourned at 8:09 p.m.



CLIFFORD MARSHALL, JR., CHAIRMAN



SHIRLEY HERRING, SECRETARY