NOTICE OF MEETING SPECIAL MEETING THURSDAY OCTOBER 6, 2022

THE PORTER FAIRGROUNDS TRUST AUTHORITY, BOARD OF TRUSTEES WILL HOLD A SPECIAL MEETING ON THURSDAY, OCTOBER 6, 2022, 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'S REGULAR MEETING.

ORDER OF BUSINESS

- 1. Call to order.
- 2. Roll call, declaration of a quorum being present.
- 3. Discussion and possible action concerning
 - a. Approval of the minutes of the previous meeting (September 8, 2022).
 - b. Approval of having a flea market on November 11, 2022, and November 12, 2022, and charging for booth space.
 - c. Approval of having a flea market once a month starting in December, 2022.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of October, 2022, at 4:30 p.m.

Signature of person posting

Shurey Herry