

Cleveland County Fair Board Meeting Agenda

615 E. Robinson, Norman, OK 73071

Monday January 23, 2023 at 6:00 pm in the Arena Lobby

- A. Meeting called to order.
- B. Quorum Call.
- C. Approve, Amend, or Modify the Minutes of: Monday November 21, 2022
- D. Public Comment (Comments from the public will be allowed on any item listed in the agenda. Public comment is limited to three (3) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. 2022 fair, review letter sent to Richard Peters
 - 2. Fair policy committee
 - 3. Audit Fair board Checking Account in February
 - 4. Fair board Elections – Jerry Calvert Dist. 1, Carol Doner Dist. 2, Richard Peters Dist. 3 (Filing period will be January 23-27, 2023) (Election if needed February 11, 2023 at 2pm)
 - 5. Sponsorships
- F. New Business:

(As per 2001 O.S.25 311.A.9-“New Business”, as herein, shall mean any matter not know about or which could not have been reasonably foreseen prior to the time of posting.)
- G. Discussion regarding general Cleveland County Fair Board business
- H. Adjourn