

# Cleveland County Fair Board Meeting Agenda

615 E. Robinson, Norman, OK 73071

*Monday February 24, 2020 at 6:00 pm in the Arena Lobby*

- A. Meeting called to order.
- B. Quorum Call.
- C. Recognition of Newly Elected Board Members Carol Doner, Richard Peters, & Jerry Calvert
- D. Approve, Amend, or Modify the Minutes of: Monday January 27,2020
- E. Public Comment  
(Comments from the public will be allowed on any item listed in the agenda or discussed by the Board in the meeting. 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.)
- F. Old Business: Discussion, Consideration, and/or Action on the following:
  - 1. Checking Account Audit
- G. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Election of Fair Board Officers
  - 2. Cleveland County Free Fair
    - a. Livestock rule changes due March Meeting
    - b. Fair family and Patron nominations due March meeting
    - c. All fair book changes due March meeting
    - d. Stickers for Color the Fair coloring books
    - e. Signs for livestock, trade for booth rent
  - 3. Meeting with Sponsors and finding new ones
- H. New Business:  
(As per 2001 O.S.25 311.A.9- "New Business", as herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)
- I. Fair Board Members discussions regarding County Fair business
- J. Adjourn