

# Cleveland County Fair Board Meeting Agenda

615 E. Robinson, Norman, OK 73071

*Monday February 27, 2023, at 6:00 pm in Arena Lobby*

- A. Meeting called to order.
- B. Quorum Call.
- C. Swearing in of Fair Board Members
- D. Approve, Amend, or Modify the Minutes of: Monday, January 23, 2023
- 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
  - 1. Audit of the checking account
- G. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Election of Fair Board Officers
  - 2. Cleveland County Free Fair
    - a. Contracts for fair events
    - b. Fair Patron due March meeting
    - c. Fair Family due March meeting
    - d. Fair book changes due March meeting
    - e. Livestock changes due March meeting
    - f. Fair policy committee
    - g. Vote on slogan for fair
  - 3. Meeting with sponsors and finding new ones
  - 4. Purchase Fair board shirts for new member
- 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.)
  - 5. Fair Board Members discussions regarding County Fair business
  - 6. Adjourn