## NOTICE OF SPECIAL MEETING OKLAHOMA COUNTY FREE FAIR ASSOCIATION

DATE TIME PLACE OF MEETING January 29, 2025 at 7:00 pm Jones HS Ag Room 304 Dr. Lee Simmons Jones, OK 73049

RECEIVED
By Treasa Wooliver at 11:53 am, Jan 28, 2025

Agenda

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Call to Order

Roll Call

MARESSA TREAT County Clerk, Okla. Cnty.

- 1. Swearing in of elected board members.
- 2. Approval of Minutes

Discussion and possible action regarding the minutes of the meeting held 12/17/24.

3. Approval of Treasurer Report

Discussion and possible action regarding the treasures' report prepared by Joe Baker.

- 4. Discussion and possible action regarding additional items needed for the Oklahoma County Spring Livestock and Horse show.
- 5. Discussion and possible action regarding having an administrative assistant in the Oklahoma County courthouse to assist the board.
- 6. Discussion and possible action regarding having the Oklahoma County Fall Free Fair exhibits' contest at the State Fairgrounds.

OTHER DISCUSSIONS FOR FUTURE ACTION