Oklahoma County Free Fair Association

2500 N.E. 63rd Street Oklahoma City, OK 73111 (405) 713-1125 RECEIVED

By cckascha at 4:56 pm, Mar 24, 2022

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla, Cntv.

Lasi Porter Deputy

NOTICE OF MEETING

OKLAHOMA COUNTY FREE FAIR ASSOCIATION

<u>DATE</u> <u>TIME</u> <u>PLACE OF MEETING</u>

April 5th, 2022 7:00 P.M. Oklahoma County OSU Extension Center

Tuesday 2500 NE 63rd St, OKC 73111

Name: Josh Campbell
Title: Extension Educator
Address: 2500 N.E. 63rd St.

Oklahoma City, OK 73111

Phone: (405) 713-1125

Filed in the Oklahoma County Clerk's Office March 25, 2022

Agenda

CALL TO ORDER

• READ, DISCUSS AND APPROVE MINUTES OF January 22, 2022 Meeting

CONSIDER AND TAKE ACTION ON:

- 1. Approve premium payouts 2022 Spring Livestock and Horse Shows
- 2. Approve any other payables, as necessary.
- 3. Determine dates for 2022 Oklahoma County Free Fair
- 4. Determine list of judges for 2022 Oklahoma County Free Fair
- 5. Discuss revisions and corrections to fair book.
 - A. Review options on wording concerning exhibitors need to care for projects daily and housed in county.
 - B. Consider having a committee of three (3) board members do a detailed review and make a consolidated fair book with appropriate changes to livestock rules and procedures.
- 6. Consider replacing John Stottlemyre with Walter White as the goat superintendent.
- 7. Welcome Jeff Parker to District 2 Fair Board position appointed by Oklahoma County Commissioners March 2022.