## NOTICE OF SPECIAL MEETING OKLAHOMA COUNTY FREE FAIR ASSOCIATION

DATE TIME PLACE OF MEETING April 7, 2025 Jones HS Ag Room 304 Dr. Lee Simmons Jones, OK 73049

Agenda

Call to Order

Roll Call

- 1. Discussion and possible action to amend previous motion in regards to administrative assistant personnel for the Fairboard and changes to pay approval.
- 2. Discussion and possible action in accepting resignation of Fairboard member Brandon Stallings.
- 3. Discussion of 2025-2026 Fairboard budget request.