

DATE: November 8, 2011
TO: Cleveland County Fair Board
FROM: Andrea Earles, Secretary
SUBJECT: **October Fair Board Meeting – 7:00 pm**

The monthly meeting of the Cleveland County Fair Board will be held on **Monday, November 21, at 7:00 pm**. The meeting will be in the Lobby of the Arena. Please make a special effort to attend. If you are unable to attend or have questions about any of the minutes, reports, etc. please call (405)360-4721. Thanks!!

- AGENDA:**
1. **Meeting called to Order**
 2. **Quorum call**
 3. **Consent Agenda**
 - a. Minutes
 - b. Financial Report
 - c. Operation Report
 - d. Employee Leave Records
 4. **Appearances or Petitions from the Audience**
- District 3 Commissioner, Rusty Sullivan
 5. **Committee Reports**
Farm Market
County Fair
 6. **Unfinished Business**
Long Term Project List
 - a. Sign for Porter EntranceShort Term Project List
 - a. Parking Lot – Shooting for Feb 14.Discussion/ Action on the Electrical Work of the Facilities
 7. **New Business**
Discussion/ Action of an update on the New Arena Proposal
Discussion/ Action on Farm Market Aging Services Coming Back
Discussion/ Action on not having a December Meeting
 8. **Miscellaneous Discussion**
Creative Craft Festivals – Reminder of dates and times
 9. **Adjourn**