

# Cleveland County Fair Board Meeting Agenda

615 E. Robinson, Norman, OK 73071

*Monday April 20, 2020 at 6:00 pm in the Arena Lobby/ZOOM*

This Regular meeting will be conducted in accordance with 25 O.S 306 (C ) (Signed and enacted March 18, 2020). The meeting will take place in the Lobby of the fairgrounds and through teleconference. In order to accommodate the public who are observing social distancing please dial(312)626-6799, the meeting ID is 3262931268 or at <http://zoom.us/j/94194007483> for video. The public may join at public comment is still available, in order to sign up, please call ahead to (405)360-4721 to be added to the list.

This meeting will include teleconferencing by the following: All fair board members

- A. Meeting called to order.
- B. Quorum Call.
- C. Approve, Amend, or Modify the Minutes of: Monday February 24,2020 ( No meeting on March 16 due to lack of a quorum)
- D. 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.)
- E. Old Business
  - 1. Audit of Fair board checking account
- F. Items of Business: Discussion, Consideration, and/or Action regarding the following:
  - 1. Cleveland County Free Fair
    - a. Fair Patron/Bio/vote
    - b. Fair Family/form/vote
    - c. Committee Reports;  
Judges  
Any other
    - d. Grand & Reserve Signs
  - 2. Sponsors- Annual- Ed Preble, Waters, Lumber2, P & K , Arena – Red Baker, McClain Bank, Best of show– Pospisil, Mann, Coulter, Calvert, Dake, Green, Blair, Alta, Mize, Night Owls, Blair, Frost(2), Hinton(3) ,Burnett (2)
- G. 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.)
- H. Fair Board Members discussions regarding County Fair business
- I. Adjourn

