



## Oklahoma County Free Fair Association Board Meeting Agenda

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### **Notice of Special Meeting:**

**Date:** February 2<sup>nd</sup> , 2026

**Location:** Jones HS Ag Room 304 Dr. Lee Simmons Jones, OK 73049

**Time:** 7:00pm

### **Agenda:**

1. Minutes
2. Treasurer Report
3. Swear in Elected Members
4. Election of Officers
5. Finalize Spring Fair
6. Discussion regarding removal of Tyler Messer D1 Board Member due to lack of attendance.
7. Discussion regarding recommendations for future Board Members.
8. Discussion regarding 2026 meeting dates.
9. Discussion regarding W9's.
10. New Business

**This meeting is open to the public**