



## Oklahoma County Free Fair Association Board Meeting Agenda

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

**Date:** February 26<sup>th</sup> , 2026

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

**Time:** 7:00pm

### **Agenda:**

1. Approval of February 2<sup>nd</sup> meeting Minutes.
2. Discussion and possible action regarding the Treasurers Report.
3. Swear in Elected Members.
4. Introduction of new and current members.
5. Discussion and possible action regarding the remaining W9's.
6. Discussion and possible action regarding roles and responsibilities for Free Fair Board members, procedures, and event planning for the Free Fair Events.
7. Discussion and possible action to approve a facilities lease agreement with Stroneridge Acres Stables located at 4700 W. Waterloo Rd. Edmond, OK in an amount not to exceed \$900.00. This contract is necessary to provide space for the Oklahoma County Free Fair Horse Show to be held on March 28<sup>th</sup> , 2026 at 8:00 AM.
8. Discussion and possible action regarding payouts of Spring Free Fair Livestock Show.
9. Discussion and possible action regarding Honoring all of the Grands and Reserves at the BOCC meeting on the 11<sup>th</sup>.

10. Discussion and possible action regarding remaining FY26 Budget.

11. Discussion and possible action regarding FY27 Estimate of Needs.

12. New Business

**This meeting is open to the public**