

Oklahoma County  
Free Fair Association

2500 N.E. 63rd Street  
Oklahoma City, OK 73111  
(405) 713-1125

**APPROVED**

By Treasa Wooliver at 10:24 am, Jun 06, 2024

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

*T. Wooliver*  
Deputy

NOTICE OF MEETING

**OKLAHOMA COUNTY FREE FAIR ASSOCIATION**

<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
June 11, 2024 Tuesday	7:00 P.M.	Oklahoma County OSU Extension Center 2500 NE 63 <sup>rd</sup> St, OKC 73111

Name: LaDonna Hines  
Title: Oklahoma County Extension Director  
Address: 2500 N.E. 63<sup>rd</sup> St.  
Oklahoma City, OK 73111  
Phone: (405) 713-1125

Filed in the Oklahoma County Clerk's Office \_\_\_\_\_ 2024.

**Agenda**

Call to Order

Roll Call

1. Approval of Minutes

Discussion and possible action regarding the minutes of the meeting held 6/4/24 prepared by JT Langston.

2. Approval of Treasurer Report

Discussion and possible action regarding the treasure's report prepared by Walter White.

3. Discussion and possible action regarding the approval of final payouts for the Oklahoma County Spring Livestock Show.

4. Discussion and possible actions regarding the purchase of computers, printers, office supplies, tables and other office equipment.

OTHER DISCUSSIONS FOR FUTURE ACTION