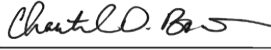


Oklahoma County  
Free Fair Association

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

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NOTICE OF MEETING

OKLAHOMA COUNTY FREE FAIR ASSOCIATION

<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
July 23, 2024, Tuesday	7:00 PM	Jones HS Ag Room 304 Dr. Lee Simmons Jones, OK 73049

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 6/11/24 prepared by Jeff Parker.
2. Approval of Treasurer Report  
Discussion and possible action regarding the treasure's report.
3. Discussion and possible action regarding the appointing of a new treasurer since the resignation of Walter White from the board.
4. Discussion and possible action regarding the appointing of a new board member to replace Walter White since his resignation. The name of appointee will be provided to county commissioners to vote on at their Board of County Commissioner's meeting.
5. Discussion and possible action regarding awards to be given at the Livestock/Horse Show Fall Free Fair.

OTHER DISCUSSIONS FOR FUTURE ACTION