

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

NOV 06 2024

3:32pm

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By BARBARA BARNES, County Clerk  
Deputy \_\_\_\_\_

**DELAWARE COUNTY FAIR BOARD  
BOARD MEETING**

**Tuesday, November 12, 2024 at 6:30 pm**  
Delaware County FairGrounds  
38267 US Hwy 59 Jay, OK 74346



The Delaware County Fair Board will meet in regular session and is hereby authorized to discuss, vote to approve, disapprove, vote to table, or decide not to vote on any item on this agenda.

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda for Meeting**

**IV. Public Comment/ Non Agenda Items presented to the board**

**V. Financial and Budget Reports**

- A. Approval of any bills and Purchase Orders and budget items to be submitted for payment.

**VI. Regular Business**

- A. Need to read and approve October 2024 Meeting Minutes
- B. Discuss and review update on new building from committee
- C. Additional Discussion and Review of 2024 Fall Fair
- D. Discuss and review any maintenance or facility issues
  - a. PA System Update
  - b. Schedule date to go look at hog pens at Claremore
- E. Discuss potential board member appointment for District 3 vacancy
- F. Elect Officers
- G. Discuss and approve or not approve upcoming events at the Fairgrounds.
  - a. November 14 - Cupcake Wars (Evening)
  - b. November 21 - Beef Quality Assurance (BQA) Training with Cattlemen's Association (Evening)
  - c. December 5 - Jay FFA Labor Auction & Chili Dinner (All Day)

**VII. Any other business presented by board members**

**VIII. Vote to Adjourn**

Posted:

Date & Time: \_\_\_\_\_

Location: Delaware County Fair Grounds/ OSU Extension Office/ Delaware County Clerk's Office

By: \_\_\_\_\_

Title: \_\_\_\_\_

**DELAWARE COUNTY FAIR BOARD MEMBERS**

District #1	District 2	District 3
Steve Dozier	Jana Jay Haynes	Ronald Enyart
Cory Crtittenden	Jim Hollenback	Danny Harrison
Brian Pollen	Aaron Holcombe	Vacant