

# Lincoln County Fair Board

## Meeting Agenda

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The Lincoln County Fair Board will be conducting a meeting on the 3<sup>rd</sup> of March 2026, at 6:00 p.m. in the main exhibition hall of the Agri-Civic Center. The agenda will be as follows:

- 1) Call the meeting to order
- 2) Roll call
- 3) Election of fair board officers.
- 4) Approve Treasurers' report for the month of February.
- 5) Approve minutes from the February 3rd regular meeting.
- 6) Public Participation:
  - a) Any citizens that wish to make a presentation to the fair board about a current agenda item. 2 mins
  - b) Any citizens that wish to make a presentation on agenda item for future consideration. 2 mins
- 7) Update from Miss Kellie on hours worked in the month of February.
- 8) Update from Miss Carlie on hours worked in the month of February.
- 9) Discuss and take possible action to enter Executive Session Pursuant to 25 O.S. § 307 (B)(3) for the discussion of hiring, firing, replacing and duties of fairgrounds employees.
- 10) Discuss and take possible action to end executive session and return to open meeting.
- 11) Discuss and take possible action on hiring, firing, replacing and duties of fairgrounds employees.
- 12) Discuss and take possible action to appoint two points of contact for projects managed by 5 Tool Management/Leslie Wilbourn.
- 13) Discuss and take possible action on naming scholarship non-profit and approving company to help establish 501.3c and EIN.
- 14) Discuss and take possible action on appointing John Collins and a fair board member/members for setting up and appointing a scholarship committee board.
- 15) Discuss 2026 Spring Livestock Show Recap.
- 16) Discuss rule changes for 2027 Spring Livestock Show.
- 17) Discuss and take possible action to sign American Red Cross Emergency Facility Use Agreement.
- 18) Discuss and take possible action to renew website through Wix.
- 19) Discuss and take possible action on buildings on East side of fairgrounds.
- 20) New Business
- 21) Make a motion to Adjourn.
- 22) Adjourn.

CI/CD