

AUG 28 2026 2:33pm

Alicia Wagoner
COUNTY CLERK

Lincoln County Fair Board

Meeting Agenda

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Posted: August 28th, 2026

The Lincoln County Fair Board will be conducting a meeting on the 1st of September 2026, at 6:00p.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) Approve Treasurers' report for the month of August
- 4) Approve minutes from the August 4th Regular Meeting
- 5) Public Participation:
 - a) Any citizen that wishes to make a presentation to the fair board about a current agenda item. 2 minutes.
 - b) Any citizen that wishes to make a presentation to the fair board about a future agenda item. 2 minutes.
- 6) Update from Miss Kellie on hours worked in the month of August.
- 7) Update from Leslie Wilbourn/Five Tool Management on grant administration.
- 8) Discuss and take possible action on Five Tool Management researching, applying for, accepting if awarded, and project managing upcoming grant opportunities.
- 9) Update on West room remodel and front building reface.
- 10) Discuss and take possible action to approve change orders for West Wing Exterior and/or Interior Project.
- 11) Discuss and take possible action to approve change orders for LCFG parking lot project.
- 12) Discuss and take possible action on approving \$3000 check to Payne County Bank for premium checks.
- 13) Recap on 2026 Lincoln County Fall Fair
- 14) Discuss recommendations for future Lincoln County Fall Fairs.
- 15) Discuss and take possible action on rescheduling Fall Fair horse show.
- 16) Update on Scholarship Fund
- 17) New Business
- 18) Make a motion to adjourn
- 19) Adjourn

CI/CD