

Lincoln County Fair Board

Meeting Agenda

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The Lincoln County Fair Board will be conducting a meeting on the 12th of May 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 April
- 4) Approve minutes from the April 3rd Regular Meeting
- 5) Turn in judges list for 2026 Fall Fair and 2027 Spring Livestock Show
- 6) 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.
- 7) Update from Miss Kellie on hours worked in the month of April
- 8) Update from Leslie Wilbourn/Five Tool Management on grant administration.
- 9) Update on West room remodel and front building reface.
- 10) Discuss campaign banners from Leslie Wilbourn.
- 11) Discuss and take possible action on setting up bank account for scholarship fund.
- 12) Discuss and take possible action to approve final payment for roofing project at Lincoln County Fairgrounds.
- 13) Discuss and take possible action on rule changes for 2027 Spring Livestock Show. * See Attachment
- 14) Discuss and take possible action on 2026-2027 fairgrounds estimate of needs/budget.
- 15) Discuss and take possible action to enter executive session pursuant to Title 25 O.S. § 307 (B) (1) Discussing the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee, pertaining to hiring judges for 2026 Fall Fair.

- 16) Discuss and take possible action to end executive session and re-enter open session.
- 17) Discuss and take possible action on judges list for 2026 Fall Fair
- 18) New Business
- 19) Make a motion to adjourn
- 20) Adjourn

CI/CD