

# WASHINGTON COUNTY FREE FAIR BOARD

Don Tyler Agricultural Center  
205 Bulldogger  
Dewey, Oklahoma 74029  
[www.countycourthouse.org](http://www.countycourthouse.org)  
918-534-2600

## AGENDA - SPECIAL MONTHLY MEETING

Thursday, October 11, 2018, 6:00 pm

Call to Order

Roll Call

Reading and Approval of Minutes

- August 12, 2018
- September 20, 2018

Public Comment

Consider, Discuss and Take appropriate actions on the following:

1. Resignation of Nolan Jones from board
2. Vacancy of Chairman of the board
3. Set Meeting dates for 2018 and 2019 Free Fair Board
4. Set Dates for 2019 Free Fair
5. Appoint superintendents for 2019 Free Fair
6. Set Superintendent Meeting date
7. Determine Committees for 2019 Free Fair
8. Theme for 2019 Free Fair
9. Budget for 2019 Free Fair

Old Business Items:

- Follow up on Horse Superintendent Evaluation form

New Business Items:

- Next Special Monthly Meeting: Thursday, November 8, 2018, 6:00pm

Closing Comments

Adjourn



STATE OF OKLAHOMA } SS  
Washington County }  
This instrument was filed for record  
October 8 2018  
at 2:50 o'clock PM M  
MARJORIE PARRISH, County Clerk  
By M. Skub Deputy