## HENDERSON COUNTY REGIONAL FAIR PARK

# NOTICE OF MEETING OF THE HENDERSON COUNTY REGIONAL FAIR PARK BOARD

Notice is hereby given that a regular meeting of the Henderson County Regional Fair Park Board will be held on the day of March 16, 2023 at 7 p.m., in the Fair Park Office, located at 3356 SH 31 East, in Athens, Texas at which time the following subjects will be discussed, to wit:

#### CHAIRMAN

#### CLIFF SMITH

VICE

CHAIRMAN

ALISHA

MIKKELSON

SECRETARY

/TREASURER

CHARLA FARRELL

**MEMBERS** 

MATT TYLER

JOSH CHAPPELL

CHRISTY TURNER

WADE CARTER

Managan Inclusio

### **AGENDA**

Call to Order

- 1. Citizen(s) Comments
  - a. Larry West
- 2. Consider and Take Action on Minutes from previous meeting.
- 3. Consider and Take Action on Finance Report.
- 4. Manager's Report;

A. Show Activity Report

- 1. FIU
- 2. LSHRA
- 3. KAB
- 4. FIU
  - **B. Show Booking Status**
- 1. LSHRA
- 2. Livestock Show
- 5. Consider and Take Action on Maintenance & Repairs
- 6. Consider and Take Action on Capital Projects
- 7. New Business
  - a. Consider and take action on reconsidering the June 10<sup>th</sup> 1 day Rodeo.
  - b. Billy Odom Roofing & Construction Advertisement- Gold package.
- 8. Discuss Future Agenda Items
- 9. Set next meeting on April 20, 2023 @ 7:00 pm and Adjourn.

Cliff Smith. Chairman

2023 NAS 10 AM 9: 4.9

