

Dear Fairboard Member,

There will be a **Special** meeting of the Board of Directors of the Darke County Agricultural Society at the Secretary's Office under the Grandstand as follows:

**Day: Wednesday**

**Date: May 13, 2026**

**Time: 6:00 pm**

Please notify the fair Office at 937-548-5044 if you are unable to attend.

The agenda for the meeting as called will be as follows, \* **if applicable:**

- |                          |                                    |
|--------------------------|------------------------------------|
| 1. Call Meeting to order | 4. New Business                    |
| 2. Agenda                | 5. Executive Session, if necessary |
| 3. Old Business          |                                    |

The following items and/or guests are on the agenda and are listed so that you may have time to give ample consideration and thought before the meeting.

**Old Business**

1. Policies

**New Business**

1. Contracts
2. Sink Hole
3. Bender Electric
4. Other
5. Executive Session

**Next Meeting: Wednesday, @ 7:00pm**

MARLA WERNER  
President

HEIDI MAY  
Fair Secretary