

April 24th, 1935.

WEDNESDAY, APRIL 24th, 1935.

A special meeting of the Board of County Commissioners was called by the Secretary, Andy Stokes, at the hour of 2:00 o'clock P.M., April 24th, 1935, for the purpose of appointing Tulsa County Fair Board directors as set forth in Senate Bill #290 and signed April 15th, 1935, by the Governor of the State of Oklahoma, E. W. Marland. All members were present: John H. Miller, Chairman; J. B. Gray and H. E. Bridges, Members. Andy Stokes, Secretary and County Clerk.

Chairman Miller presiding, the following business was transacted:

The said Tulsa County Fair Board shall consist of seven (7) members to be appointed by the said Board of County Commissioners; four (4) of said members shall be selected by the Board of County Commissioners; three (3) members shall be selected from a group of twelve Tulsa County residents and taxpayers as follows:

Two by the Tulsa County Agricultural Advisory Committee.

Two by the Chamber of Commerce.

Two by the Retail Merchants Association.

Two by the Tulsa County Poultry Association.

Two by the Tulsa County Truck and Fruit Growers Association.

Two by the International Petroleum Exposition.

The following names were submitted by five different organizations:

N. G. Henthorne and L. C. Clark by the Retail Merchants Association.

Victor Barnett and A. Y. Boswell by the Tulsa Chamber of Commerce.

John W. Flint, John W. Bates and John L. Shakely by the International Petroleum Exposition.

Walter Wetzel and F. A. Wright by the Tulsa County Agricultural Advisory Committee.

J. F. Roark and R. P. Matthews by the Tulsa County Poultry Association.

No name was submitted by the Tulsa County Truck and Fruit Growers Association.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that F. B. Koontz be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that E. L. "Pat" Morgan be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that William "Bill" Reedy be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Bridges, that Victor Barnett be and he is hereby appointed a director of the Tulsa County Fair Board. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.