

NOTICE OF SPECIAL MEETING OF THE TRUSTEES OF THE CANADIAN COUNTY EXPO AUTHORITY

Pursuant of the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Canadian County Expo Authority will hold a special meeting as follows:

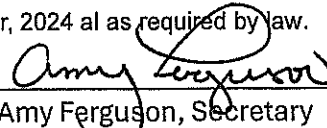
Date: Thursday, November 14th, 2024

Time: 3:00pm

Place: Canadian County Expo Center Conference Room
3001 Jensen Road E.
El Reno, OK 73036

1. Call meeting to order.
2. Trustee Roll Call.
3. Approval of the minutes from the Special Meeting on October 9th, 2024.
4. Presentation of the finances for October 2024.
5. Discussion and possible action regarding a facility update by the Facility Manager.
6. Discussion and possible action regarding applications for the concessioner.
7. Discussion and possible action regarding approval of job descriptions.
8. Discussion and possible action regarding the 2025 Regular Meeting Dates.
9. Discussion and possible action regarding Board Insurance.
10. Discussion and possible action regarding an annual County wide pig show.
11. Discussion and possible actions regarding Supplemental Insurance.
12. Discussion and possible actions regarding adoption of a holiday schedule for 2025.
13. Discussion and possible actions regarding the reserved dates for the Fair Board.
14. Discussion and possible actions regarding Monthly update from the Executive Director.
15. Adjournment.

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 8:45 o'clock A.M., of the 12th day of November, 2024 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 9:05 o'clock A.M, on the 12th day of November, 2024 as required by law.



Amy Ferguson, Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2024 NOV 12 A 8:45
SHERRY MURRAY
COUNTY CLERK