

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:

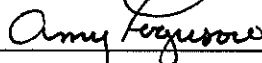
Date: Thursday, January 16th, 2025

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 December 12th, 2024.
4. Presentation of the finances for December 2024.
5. Discussion regarding a facility update by the Facility Manager.
6. Discussion and possible action regarding the terms of the concession contract.
7. Discussion and possible action regarding the adoption of a Use Policy.
8. Discussion and possible action regarding annexation by the City of El Reno.
9. Discussion and possible action regarding stalling rentals outside of events.
10. Discussion and possible action regarding accepting the transfer of equipment from the CCPFA.
11. Discussion and possible actions regarding personal use of CCEA-Owned vehicles.
12. Discussion and Possible action regarding memberships and associations.
13. Discussion regarding Monthly update from the Executive Director.
14. 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 10:47 o'clock A.M., of the 13th day of January, 2025 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 11:18 o'clock A.M, on the 13th day of January, 2025 as required by law.



Amy Ferguson, Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2025 JAN 13 A 10:47
SHERRY MURRAY
COUNTY CLERK