

### Regular Scheduled meeting of the Canadian County Expo Authority

Date: Thursday, February 13<sup>th</sup>, 2025

Time: 3:00pm

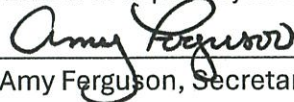
Place: Canadian County Expo Center Conference Room

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 January 16<sup>th</sup>, 2025.
4. Presentation of the finances for January 2025.
5. Discussion regarding a facility update by the Facility Manager.
6. Discussion and possible action regarding transfer of equipment from Canadian County.
7. Discussion and possible action regarding adoption of a Logo for the CCEA.
8. Discussion and possible action regarding the timeline of the fiscal year 2026 budget.
9. Discussion and possible action regarding the United We Show.
10. Discussion and possible action regarding new soap dispensers in the restrooms and kitchen areas.
11. Discussion and Possible action regarding changing internet providers.
12. Discussion regarding Monthly update from the Executive Director.
13. Discussion and possible action regarding any new business.
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 2:16 o'clock P.M., of the 11th day of February, 2025 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 2:34 o'clock P.M, on the 11th day of February, 2025 al as required by law.



Amy Ferguson, Secretary

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2025 FEB 11 P 2:15  
SHERRY MURRAY  
COUNTY CLERK