

Canadian County Expo Authority Board of Trustees Meeting
January 16, 2025

Notice of the meeting and agenda were posted at 11:47 am on January 13, 2025, at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

Agenda Item #1:

Tom Manske called the meeting to order at 3:00 pm.

Agenda Item #2:

The members present were Tom Manske, Danny Lawson, Kelly Beck, Pam Shelton, and Mike Harris. A Quorum was present.

Agenda Item #3

Shelton moved, seconded by Harris to approve the minutes from the Meeting of December 12th, 2024. The motion passed unanimously 5-0.

Agenda Item #4:

December financials were presented. No action taken.

Agenda Item #5:

Facility update given. No action taken.

Agenda Item #6:

Item was delayed to later in the meeting.

Agenda Item #7:

Lawson moved, seconded by Beck, to adopt the use policy presented. The motion passed 5-0.

Agenda Item #8:

Matt Sandidge, El Reno City Manager and Steve Jensen, Mayor of El Reno, provided information about how the annexation will affect the Canadian County Expo Center. No action taken.

Agenda Item #9:

Discussion about the prospect of renting stalls outside of events. No action taken.

Agenda Item #10:

Beck moved, seconded by Harris, to accept the transfer of equipment from the CCPFA. The motion passed unanimously 5-0.

Agenda Item #11:

The Executive director recommends that JC Hall and Mandy Davis have permission to use CCEA owned vehicles as commuting vehicles. Shelton moved, seconded by Beck, to accept the Executive Directors recommendation. The motion passed unanimously 5-0.

Agenda Item #12:

Beck moved, seconded by Harris, to accept becoming member of the local chamber of commerce, League of Agricultural and Equestrian Center, and the International Association of Venue Managers. Shelton abstained from the vote. The motion passed unanimously 4-0.

Agenda Item #6:

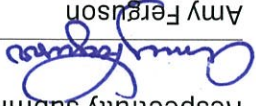
Harris moved, seconded by Shelton, to give the Executive Director and Gabe Bass the ability to finalize and sign the contract. The motion passed unanimously 5-0.

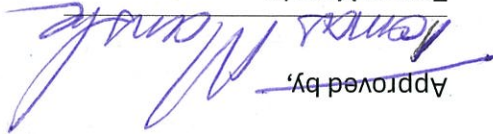
Agenda Item #13:

Executive Director, Mandy Davis, gave a report on the status of the Expo Center. No action necessary.

Agenda Item #14

There being no further business before the Board, Chair Tom Manske adjourned the meeting at 4:44pm.

Respectfully submitted,

Amy Ferguson
Secretary/Treasurer

Approved by,

Tom Manske
Trustee Chair