

Canadian County Expo Authority Board of Trustees Meeting  
February 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 3:06 pm.

Agenda Item #2:

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

Agenda Item #3

Shelton moved, seconded by Beck to approve the minutes from the Meeting of January 16<sup>th</sup>, 2025. The motion passed unanimously 4-0.

Agenda Item #4:

January financials were presented. No action taken.

Agenda Item #5:

Facility update given. No action taken.

Agenda Item #6:

Harris motioned, seconded by Shelton, to approve the transfer of items listed from Canadian County. The motion passes 4-0.

Agenda Item #7:

Shelton moved, seconded by Beck, to accept the official logo as presented. The motion passed 4-0.

Agenda Item #8:

Discussion to form a committee for the purpose of creating a FY26 budget, consisting of Mike Harris, Danny Lawson, Executive Director, Office Manager, and Facility Manager. No action taken.

Agenda Item #9:

The Executive Director described the United We Show to the Board and invited them to participate. No action taken.

Agenda Item #10:

Harris moved, seconded by Shelton, to allow management to choose the dispensers and soap products used. The motion passed unanimously 4-0.

Agenda Item #11:

Shelton moved, seconded by Beck, to recommend legal council work on getting our current contract into our name and a copy of the current contract. The motion passed unanimously 4-0.

Agenda Item #12:

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

Agenda Item #13:

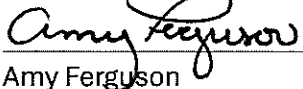
No new business brought before the board.

February 13<sup>th</sup>, 2025, Minutes continued:

Agenda Item #14

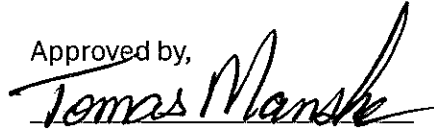
There being no further business before the Board, Chair Tom Manske adjourned the meeting at 4:05 pm.

Respectfully submitted,



Amy Ferguson  
Secretary/Treasurer

Approved by,



Tomas Manske  
Trustee Chair