

Regular Scheduled meeting of the Canadian County Expo Authority

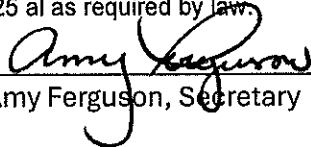
Date: Thursday, March 13th, 2025

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 Regular Meeting on February 13th, 2025.
4. Presentation of finances from February 2025.
5. Discussion regarding a facility update.
6. Discussion and possible action regarding an update on the transfer of equipment.
7. Discussion and possible action regarding a post event repost from the Canadian County Junior Livestock Show.
8. Discussion and possible action regarding the purchase of a Kaivac 1750 cleaning machine.
9. Discussion regarding Monthly update from the Executive Director.
10. Discussion and possible action regarding any new business.
11. 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 12:30 o'clock P.M., of the 12th day of March, 2025 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 12:45 o'clock P.M, on the 12th day of March, 2025 as required by law.



 Amy Ferguson, Secretary

STATE OF OKLAHOMA
 CANADIAN COUNTY
 FILED OR RECORDED
 2025 MAR 12 P 12:30
 SHERRY MURRAY
 COUNTY CLERK