

Canadian County Expo Authority Board of Trustees Meeting
March 13, 2025

Notice of the meeting and agenda were posted at 12:30 pm on March 12th, 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 3:05 pm.

Agenda Item #2:

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

Agenda Item #3

Beck moved, seconded by Shelton to approve the minutes from the Meeting of February 13th, 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:

The Executive Director reported that all equipment except that owed by District 2 has been successfully transferred. No action taken.

Agenda Item #7:

Executive Director and Kelly Beck gave an update of the Canadian County Junior Livestock Show. No action taken.

Agenda Item #8:

Harris moved, seconded by Beck, to approve the purchase of the machine at the quoted price. The motion passed unanimously 4-0.

Agenda Item #9:

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

Agenda Item #10:

No new business brought before the board.

Agenda Item #11

There being no further business before the Board, Chair Tom Manske adjourned the meeting at 4:17 pm.

Respectfully submitted,



Amy Ferguson
Secretary/Treasurer

Approved by,



Tomas Manske
Trustee Chair