

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

Date: Thursday, May 8<sup>th</sup>, 2025

Time: 3:00pm

Place: Canadian County Expo Center Conference Room  
3001 Jensen Road E.  
El Reno, OK 73036

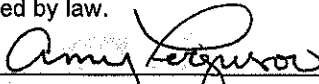
1. Call meeting to order.
2. Trustee roll call.
3. Approval of the minutes from the Regular Meeting on April 10<sup>th</sup>, 2025.
4. Presentation of finances from April 2025.
5. Discussion regarding a facility update.
6. Discussion and possible action regarding having an audit done for FY24.
7. Discussion and possible action regarding the budget for FY26.
8. Discussion and possible action regarding the proposal for the Canadian County FFA Chapters 2025 Jackpot.
9. Discussion and possible action regarding the proposal for the 2026 CVTech robotics competition.
10. Discussion and possible action regarding a fixed asset amount.
11. Discussion regarding Monthly update from the Executive Director.
12. Discussion and possible action regarding any new business.
13. 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 9:00 o'clock A. M., of the 6th day of May, 2025 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 9:13 o'clock A. M., on the 6th day of May, 2025 as required by law.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

2025 MAY -6 A 9:00

SHERRY MURRAY  
COUNTY CLERK

  
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Amy Ferguson, Secretary