

Canadian County Expo Authority Board of Trustees Meeting
April 10, 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 3:00 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 Beck to approve the minutes from the Meeting of March 13th, 2025. Lawson to not vote since he was not present at the March 13th, 2025, meeting. The motion passed unanimously 4-0.

Agenda Item #4:

Beck moved, seconded by Harris, to accept the financials as presented for March 2025. The motion passed unanimously 5-0.

Agenda Item #5:

Facility update given. No action taken.

Agenda Item #6:

Discussion of the budget for FY26. Item tabled till the next meeting.

Agenda Item #7:

Legal Counsel advised that since the CCEA does not own the property, the decision should not be made by the CCEA Board. No action taken.

Agenda Item #8:

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

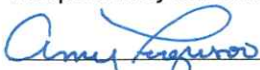
Agenda Item #9:

Pam Shelton announced that the Yukon Chamber will be hosting the Gala in 2026 at our facility. An update was given on concessions requested by Danny Lawson. No action taken.

Agenda Item #11


There being no further business before the Board, Chair Tom Manske adjourned the meeting at 4:07 pm.

Respectfully submitted,



Amy Ferguson
Secretary/Treasurer

Approved by,



Tomas Manske
Trustee Chair