

Canadian County Expo Authority Board of Trustees Meeting

May 29<sup>th</sup>, 2025

Notice of the meeting and agenda were posted at 8:05 am on Jul 5, 2024, 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 3:05pm.

Agenda Item #2:

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

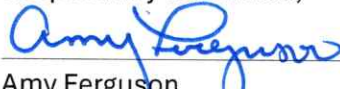
Agenda Item #3

Harris moved, seconded by Shelton to accept an LOI with the details outlined for the potential of hosting one of the leagues. Upon a vote Harris: yes, Shelton: yes, Beck: yes, Manske: yes. The motion passed 4-0.

Agenda Item #4:

There being no further business before the Board, Chair Tom Manske adjourned the meeting at 4:14pm.

Respectfully submitted,

  
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Amy Ferguson  
Secretary/Treasurer

Approved by,

  
\_\_\_\_\_  
Tomas Manske  
Trustee Chair