

CANADIAN COUNTY

EXPO

AUTHORITY

**REGULARLY SCHEDULED MEETING OF THE
CANADIAN COUNTY EXPO AUTHORITY**

Date: Thursday, August 14th, 2025

Time: 3pm

Place: Canadian County Expo-Conference Room
3001 Jensen Road East
El Reno, Ok 73036

1. Call meeting to order.
2. Trustee Roll Call.
3. Discussion, consideration, action, and/or possible amendment concerning the election of officer positions for the Canadian County Expo Authority as follows:
 - a. Secretary
 - b. Treasurer
4. Discussion, consideration, action, and/or possible amendment regarding the purchase of a John Deere Gator XUV 845M (Model Year 2025).
5. Discussion, consideration, action, and/or possible amendment regarding the purchase of an Automatic Laser Leveling System.
6. Discussion, consideration, action, and/or possible amendment regarding the purchase of a Garfield Scraper Blade.
7. Discussion, consideration, action, and/or possible amendment regarding offering a Holiday discount for Event Center Rentals.
8. Discussion, consideration, action, and/or possible amendment regarding the order of a drainage study for potential parking lot expansion.
9. Discussion, consideration, action, and/or possible amendment regarding authorizing the expansion of our parking lot for Central Tech Truck Driving Training.
10. Discussion, consideration, action, and/or possible amendment regarding annual rental rate for the American Basketball Association's use of the Event Center for the 25-26 Season.
11. Discussion, consideration, action, and/or possible amendment regarding additional security presence Ok Air Fest due to projected attendance.
12. Discussion, consideration, action, and/or possible amendment regarding updates to the Use Policy concerning the following sections: Restrictions, Security & Smoking.
13. Presentation of monthly facility updates from the Executive Director with discussion as necessary.
 - a. Financial Report.

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- b. Facilities Report.
 - c. Executive Director Report.
14. Discussion and possible action regarding entering Executive Session pursuant to 25 O.S. § 307(B)(1) of the Open Meetings Act for discussion of the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of the following:
Facility Manager
Office Manager
Office Assistant
15. New Business.
16. Adjournment.

This is to certify that in conformity with the Oklahoma Open Meetings Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at CC Expo on the 12th day of August 2025. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.



Mandy Davis, Executive Director

Date: 08/12/25

The Canadian County Expo Authority encourages participation from the public. If participation at any public meeting is not possible due to a disability, notification to the Expo Authority at (405) 422-5400 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The Authority may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. Items added to the agenda are underlined.