

Regular Scheduled meeting of the Canadian County Expo Authority

Date: Thursday, July 10th, 2025

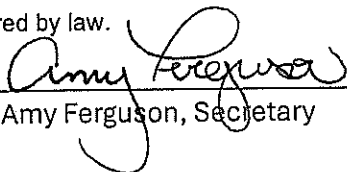
Time: 3:00pm

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 June 12th, 2025.
4. Presentation on finances from June 2025.
5. Discussion regarding a facility update.
6. Discussion and possible action regarding revision of 2025 Rental Rates.
7. Discussion and possible action regarding requests made for the Air Show.
8. Discussion and possible action regarding an update on the agreement with the Central Tech Truck Driving School.
9. Discussion and possible action regarding renewal with our HR consultant.
10. 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, disciplining or resignation of the following:
Executive Director
Facility Manager
Office Manager
Lead Event Technician
Event Technician
Janitorial Technician
Office Assistant
Grounds Technician
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 9:20 o'clock A.M., of the 7th day of July, 2025 and that a true and correct copy of such notice of said meeting was posted at the place of said meeting at 9:40 o'clock A.M. on the 7th day of July, 2025 as required by law.

STATE OF OKLAHOMA
 CANADIAN COUNTY
 FILED OR RECORDED
 2025 JUL -7 A 9
 SHERRY MURRAY
 COUNTY CLERK



 Amy Ferguson, Secretary