

CANADIAN COUNTY  
**EXPO**  
AUTHORITY

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

**Date:** Thursday, September 11, 2025

**Time:** 3pm

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2025 SEP -9 P 2:51  
SHERRY MURRAY  
COUNTY CLERK

1. Call meeting to order.
2. Trustee Roll Call.
3. Discussion, consideration, action, and/or possible amendment concerning the Minutes from July 10, 2025.
4. Discussion, consideration, action, and/or possible amendment concerning the Minutes from August 14, 2025.
5. Discussion, consideration, action, and/or possible amendment concerning the recommendations of the Use Policy Committee.
6. Discussion, consideration, action, and/or possible amendment concerning the recommendations of the Employee Retention Committee.
7. Presentation of monthly facility updates from the Executive Director with discussion as necessary.
  - a. Financial Report.
  - b. Facilities Report.
  - c. Executive Director Report.
8. New Business.
9. 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 7:53pm on the 9th day of September 2025. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

  
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Mandy Davis, Executive Director  
Date: 9/9/25

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.