

REGULARLY SCHEDULED MEETING OF THE CANADIAN COUNTY EXPO AUTHORITY

Date: Thursday, December 11, 2025

Time: 3:00p.m.

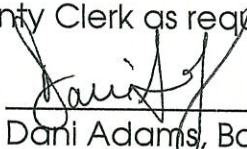
Place: Canadian County Expo Center Conference Room 3001 Jensen Road E., El Reno OK 73036

RECEIVED DEC 08 2025

BY: [Signature]

1. Call meeting to order. <sup>3p</sup>
2. Trustee Roll Call. <sup>L, M, B</sup> <sup>Ø S/H</sup>
3. Discussion, consideration, action, and/or possible amendment concerning the minutes from the Regular Meeting held November 13, 2025.
4. Discussion, consideration, action, and/or possible amendment concerning recommendations from the Use Policy Committee.
5. Discussion, consideration, action, and/or possible amendment concerning recommendations from the Employee Retention Committee.
6. Discussion, consideration, action, and/or possible amendment concerning the proposed Managed Service Agreement between the Canadian County Free Fair Board and the Canadian County Expo Authority for the remainder of FY26.
7. Discussion, consideration, action, and/or possible amendment concerning the Concessions Management Agreement for the 2026 calendar year.
8. Discussion, consideration, action, and/or possible amendment concerning the lease agreement with Central Tech Truck Driver Training.
9. Discussion, consideration, action, and/or possible amendment concerning 2026 facility rental rates.
10. Discussion, consideration, action, and/or possible amendment concerning 2026 Canadian County Expo Authority Board meeting dates.
11. Discussion, consideration, action, and/or possible amendment concerning the 2026 Canadian County Expo Authority holiday schedule.
12. Discussion, consideration, action, and/or possible amendment concerning the possibility of amending the FY26 budget.
13. Discussion, consideration, action, and/or possible amendment regarding the proposed application process for a Community Partner Discount for non-profit organizations.
14. Discussion, consideration, action, and/or possible amendment concerning the proposed agreement with the Canadian County 4-H Foundation and The Winner's Circle to utilize the Fair Board Office as their Principal Office.
15. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
  - a. Financial Report
  - b. Facility Report
  - c. Executive Director Report
16. New Business
17. 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 the meeting at 3:33 AM/PM on the 8<sup>th</sup> day of December, 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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Dani Adams, Board Secretary  
Date: December 8, 2025

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 Canadian County Expo Authority at (405) 422-5400 at least 48 hours prior to the scheduled meeting is encouraged to make necessary accommodations. The Canadian County Expo 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.