

Minutes of the Board



Canadian County Expo Authority Board of Trustees Meeting
September 11, 2025.

Notice of the meeting and agenda were posted at 2:55pm on September 9, 2025, 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 3:00pm.

Agenda Item #2:

The members present were Tom Manske, Danny Lawson, Pam Shelton, and Mike Harris. Kelly Beck was absent. A Quorum was present.

Agenda Item #3

Shelton moved, seconded by Danny Lawson to approve the minutes of the Canadian County Expo Authority regular meeting on July 10, 2025. Motion carries.

Agenda Item #4:

Manske moved, seconded by Shelton to approve the minutes of the Canadian County Expo Authority regular meeting on August 14, 2025. Motion carries.

Agenda Item #5:

No action taken as the Use Policy Committee (Shelton & Beck) has yet to convene.

Agenda Item #6:

No action taken as the Employee Retention Committee (Manske & Lawson) has yet to convene.

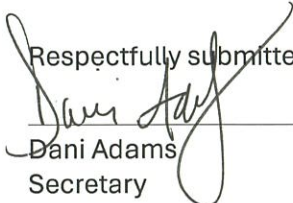
Agenda Item #7:

Executive Director, Mandy Davis, gave reports on the status of the Canadian County Expo & Event Center. No action necessary.

Agenda Item #8:

New Business: Signature needed for BancFirst's Memorandum of Understanding for the "Tri-Party Public Deposit Pledge." Manske moved to allow Mandy, with the guidance of legal review, to sign this document after legal review. Motion seconded by Harris. Motion carries.

Agenda Item #9: There being no further business before the Board, Chair Tom Manske adjourned the meeting at 3:38pm.

Respectfully submitted,


Dani Adams
Secretary

Approved by,


Tomas Manske
Trustee Chair