

CANADIAN COUNTY  
**EXPO**

**AUTHORITY**

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES  
OF THE CANADIAN COUNTY EXPO AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Canadian County Expo Authority will hold a special meeting as follows:

**Date:** Wednesday, December 31<sup>st</sup>, 2025

**Time:** 11am

**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 Allocation of Unused or Overpaid Benefits (e.g., Retirement and Healthcare) for Calendar Year 2025..
4. 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 \_\_\_\_\_ on the 29th 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.



Mandy Davis, Executive Director

Date: 12/29/25

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.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

2025 DEC 29 A 11:06

SHERRY MURRAY  
COUNTY CLERK