

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


Date: Wednesday, February 11, 2026

Time: 3:00p.m.

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. Discussion, consideration, action, and/or possible amendment concerning the minutes from the Regular Meeting held January 8, 2026.
4. Discussion, consideration, action, and/or possible amendment concerning the contracted services of accounting firms of Angel, Johnston & Blasingame, P.C., and Ted A. Weber, CPA.
5. Discussion, consideration, action, and/or possible amendment concerning the structure & continuation of OK Wine Brew & BBQ Festival.
6. Discussion, consideration, action, and/or possible amendment regarding sponsorship opportunities for FY2027.
7. Discussion, consideration, action, and/or possible amendment concerning the possible establishment of a long-range vision/planning committee for the Canadian County Expo.
8. Discussion, consideration, action, and/or possible amendment concerning the Canadian County Election Board's need for new location(s) and larger space for early voting (June 10-13, 2026, and possibly the last weekend in October 2026).
9. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
 - a. Financial Report
 - b. Facility Report
 - c. Executive Director Report
10. New Business
11. 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 10:59 AM/PM on the 9 day of FEB, 2026. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.



Dani Adams, Board Secretary
Date: February 9, 2026

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 FEB - 9 A 10 59
SHERRY MURPHY
COUNTY CLERK

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.