



## NOTICE OF REGULARLY SCHEDULED MEETING OF THE CANADIAN COUNTY EXPO AUTHORITY

**Date:** Thursday, March 12, 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 Special Meeting held on February 11, 2026.
4. Discussion, consideration, action, and/or possible amendment concerning the minutes from the Regular Meeting held on January 8, 2026
5. Financial presentation from Ted A. Weber, CPA. Ted A. Weber, CPA provides accounting/financial services for the Canadian County Expo Authority.
6. Discussion, consideration, action, and/or possible amendment concerning two proposed estimates to rebuild the main lift cylinders on the 928G loader.
6. Discussion, consideration, action, and/or possible amendment concerning the recommendations of the Use Policy Committee.
7. Discussion, consideration, action, and/or possible amendment concerning the Canadian County Expo Authority Employee Handbook.
8. Discussion, consideration, action, and/or possible amendment concerning the recommendations of the FY27 Budget Committee.
9. Discussion, consideration, action, and/or possible amendment concerning the Financial Policies & Procedures for the Canadian County Expo Authority.
10. Discussion and possible action regarding entering Executive Session pursuant to 25 O.S. § 307(B)(1) of the Open Meetings Act for discussion of the employment, hiring, firing, appointment, promotion, demotion, disciplining or resignation of the following:

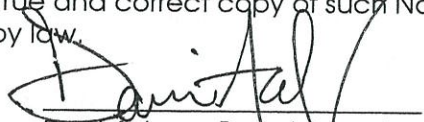
- Executive Director
- Facility Manager
- Payroll & Finance Coordinator
- Client Engagement Coordinator
- Lead Event Technician
- Event Technician
- Janitorial Technician
- Grounds Technician

11. Conduct Executive Session for the purpose set forth above.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED & RECORDED  
12th MAR 10 P 2:31  
STEPHEN J. MURRAY  
COUNTY CLERK

12. Consideration and action to reconvene into Open Session.
13. Consideration and possible actions with respect to items discussed in Executive Session.
14. Discussion, consideration, action, and/or possible amendment concerning the recommendations for individuals to serve on the Strategic Long Range Planning Committee.
15. Discussion, consideration, action, and/or possible amendment concerning RFPs for CCEA sponsorships and/or naming rights.
16. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
  - a. Financial Report
  - b. Facility Report
  - c. Executive Director Report
17. New Business
18. 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 \_\_\_\_\_ AM/PM on the 10<sup>th</sup> day of Mar 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: March 10, 2026

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.