

Canadian County Expo Authority Board of Trustees Special Meeting
December 31, 2025.

Notice of the meeting and agenda were posted at 11:06a.m. on December 29, 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:

Tomas Manske called the meeting to order at 11:00a.m.

Agenda Item #2:

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

Agenda Item #3:

Manske made the motion to follow the recommendations of Management to wit: write off an amount of \$2,106.85 and issue checks to each employee still on staff. Lawson seconded this motion. Roll call vote: Lawson: Yes. Manske: Yes. Shelton: Yes. Harris: Yes. The motion passed unanimously.

Agenda Item #4:

There being no further business before the Board, Tomas Manske adjourned the meeting at 11:07a.m.

Respectfully submitted,



Dani Adams
Secretary

Approved by,



Tomas Manske
Trustee Chair

