

Canadian County Expo Authority Board of Trustees Meeting  
Wednesday, February 11, 2026

Notice of the meeting and agenda were posted at 10:59a.m. on February 9, 2026, 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 3:00pm.

Agenda Item #2:

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

Agenda Item #3

Kelly Beck motioned to approve the minutes from January 8, 2026. Pam Shelton seconded the motion. However, upon further review of the minutes, Danny Lawson noted that he was not present on January 8, 2026. Minutes from January 8, 2026 will be re-submitted for approval to reflect that Trustee Danny Lawson was not in attendance. The updated/corrected minutes will be submitted for review at the March 12, 2026, regular meeting.

Agenda Item #4:

Manske moved to transition from & discontinue the services of Angel, Johnston, & Blasingame PC to commence the services of Ted A Weber, CPA, as the accounting firm for Canadian County Expo Authority. Danny Lawson seconded the motion. Roll call vote: Lawson: Yes. Manske: Yes. Beck: Yes. Shelton: Yes. The motion passed unanimously.

Agenda Item #5:

No action taken.

Agenda Item #6:

Pam Shelton moved to accept sponsorship base levels as discussed and to allow Mandy Davis to obtain RFPs from potential companies. Kelly Beck seconded the motion. Roll call vote: Lawson: Yes. Manske: Yes. Beck: Yes. Shelton: Yes. The motion passed unanimously.

Agenda Item #7:

Manske moved to create a strategic Long-Range Planning Committee. Kelly Beck seconded the motion, with the understanding that the board members should bring committee recommendations and/or suggestions to our next regular meeting on March 12, 2026.

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Minutes continued:

Agenda Item #8:  
Item stricken. No action.

Agenda Item #9:  
Reports given.

Agenda Item #10:  
No new business before the board.

Agenda Item #11:  
There being no further business before the Board, Tomas Manske adjourned the meeting at 4:19p.m.

Respectfully submitted,

  
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Dani Adams  
Secretary

Approved by,

  
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Tomas Manske  
Trustee Chair