

Canadian County Expo Authority Board of Trustees Meeting
January 8, 2026

Notice of the meeting and agenda were posted at 9:51a.m. on January 6, 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 3:30pm.

Agenda Item #2:

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

Agenda Item #3

Harris motioned to approve the minutes from December 11, 2025. Beck seconded the motion. The motion passed.

Agenda Item #4:

Manske motioned to approve the minutes from the Special meeting held on December 31, 2025. Beck seconded the motion. The motion passed unanimously.

Agenda Item #5:

Report given. No action taken.

Agenda Item #6:

Manske moved and Beck seconded to appoint Mike Harris & Danny Lawson to head the FY27 Budget Committee. The motion passed unanimously.

Agenda Item #7:

Mike Harris made the motion to renew service agreement contract with Yenzer Consulting Services, LLC for a period of 6 months. Tomas Manske seconded the motion. The motion passed unanimously.

Agenda Item #8:

Beck motioned to accept the previously presented *amended* marketing plan(s) by Hannah Brunsvold of Brunsvold Consulting Services, LLC. Manske seconded the motion. No action taken.

Agenda Item #9:

No action taken.

January 8, 2026
Minutes continued:

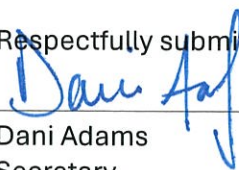
Agenda Item #10:
No action taken.

Agenda Item #11:
Reports given. No action taken.

Agenda Item #12:
No action taken.

Agenda Item # 13:
There being no further business before the Board, Tomas Manske adjourned the meeting at 4:05p.m.

Respectfully submitted,



Dani Adams
Secretary

Approved by,



Tomas Manske
Trustee Chair