

Canadian County Expo Authority Board of Trustees Meeting  
December 11, 2025.

Notice of the meeting and agenda were posted at 3:33p.m. on December 8, 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 3:00pm.

Agenda Item #2:

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

Agenda Item #3

Lawson motioned to approve the minutes from November 13, 2025. Manske seconded the motion. The motion passed unanimously.

Agenda Item #4:

No action taken.

Agenda Item #5:

No action taken.

Agenda Item #6:

Motion made by Manske, seconded by Lawson, to accept that CCEA accept the terms allowed in the agreement. Roll call: Lawson: Yes. Manske: Yes. Beck: Yes. The motion passed unanimously.

Agenda Item #7:

Motion to approve this agreement, upon the contingency that no other entity, specifically Sun Cattle, wants to offer something similar or better. Management has the discretion to act upon this agreement. Beck seconded the motion. The motion passed unanimously.

Agenda Item #8:

No action taken.

Agenda Item #9:

Motion made by Lawson to accept what is presented by management in regards to the 2026 Venue Rental Rates. Beck seconded this motion. The motion passed unanimously.

December 11, 2025 Minutes continued:

Agenda Item #10:

Manske moved to accept the calendar year 2026 CCEA Board meeting dates as presented. Seconded by Lawson. The motion passed unanimously.

Agenda Item #11:

Beck motioned to approve the 2026 Holiday schedule as presented. This motion was seconded by Manske. The motion passed unanimously.

Agenda Item #12:

Lawson motioned to approve the amendment to the FY26 budget, seconded by Manske. Lawson: Yes. Manske: Yes. Beck: Yes. The motion passed unanimously.

Agenda Item #13:

Motion to approve the proposed application process for Community Partner Discount for non-profit organizations was made by Manske and seconded by Lawson. The motion passed unanimously.

Agenda Item #14:

Lawson motioned to approve the shared use of the Fair Board Office as the Principal Office for the Canadian County 4-H Foundation and The Winner's Circle. Beck seconded this motion. The motion passed unanimously.

Agenda Item #15:

Mandy Davis, Executive Director, and JC Hall, Facility Manager, gave report on the status of the Expo Center. No action taken.


Agenda Item #16:

Mandy Davis reminded/discussed the upcoming OK Fairgrounds Management Conference to be held on February 4, 2026.


Agenda Item #17:

There be no further business before the Board, Tomas Manske adjourned the meeting at 4:11p.m.

Respectfully submitted,

  
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Dani Adams  
Secretary

Approved by,

  
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Tomas Manske  
Trustee Chair