

CANADIAN COUNTY

EXPO

AUTHORITY

NOTICE OF REGULARLY SCHEDULED MEETING OF THE CANADIAN COUNTY EXPO AUTHORITY

Date: Thursday, April 9, 2026

Time: 3:00p.m.

Place: Canadian County Expo Center Conference Room 3001 Jensen Road E., El Reno OK 73036

SHERRY MURRAY COUNTY CLERK

2026 APR - 7 P 12: 26

STATE OF OKLAHOMA CANADIAN COUNTY FILED OR RECORDED

- 1. Call meeting to order.
2. Trustee Roll Call.
3. Discussion, consideration, action, and/or possible amendment concerning the minutes of the Regular Meeting held on March 12, 2026.
4. Discussion, consideration, action, and/or possible amendment concerning the balance owed from the "OK Air Festival" held September 5-7, 2025.
5. Discussion, consideration, action, and/or possible amendment concerning the balance owed from "Alltex Gun Show" held November 22-23, 2025.
6. Discussion, consideration, action, and/or possible amendments concerning updated/received RFPs for CCEA sponsorship and/or naming rights.
7. Discussion, consideration, action, and/or possible amendment of the selection of the Strategic Long Range Planning Committee nominees.
8. Discussion, consideration, action, and/or possible amendment for meeting dates for the Strategic Long Range Planning Committee.
9. Discussion, consideration, action, and/or possible amendments regarding the feasibility and benefits of establishing a credit card account dedicated to Expo-related expenses.
10. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
a. Financial Report
b. Facility Report
c. Executive Director Report
11. New Business
12. 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 1 day of Apr 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: April 7, 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.