

Canadian County Expo Authority Board of Trustees Meeting
Thursday, March 12, 2026

Notice of the meeting and agenda were posted on March 10, 2026, at 2:31pm 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 3:03pm.

Agenda Item #2:

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

Agenda Item #3

Motion to approve the minutes from the Special CCEA Board Meeting held February 11, 2026, was made by Kelly Beck. Pam Shelton seconded this motion. The motion passed unanimously.

Agenda Item #4:

Pam Shelton moved, seconded by Danny Lawson, to approve the minutes from the Regular CCEA Board Meeting held January 8, 2026. The motion passed unanimously.

Agenda Item #5:

No action taken.

Agenda Item #6:

A: Manske moved, seconded by Danny Lawson to accept "Option A" estimate provided by Warren CAT, for Warren CAT to rebuild the main lift cylinders on the 928G loader. The motion passed unanimously.

B: Mike Harris moved, seconded by Kelly Beck, to follow the recommendations of the Use Policy Committee, which will follow state law guidelines regarding smoking / marijuana laws, as well as "radio edit" music to be played during events. The motion passed unanimously.

Agenda Item #7:

Tomas Manske motioned to approve the Employee Handbook changes as updated including drug & alcohol testing policies and procedures. Pam Shelton seconded this motion. The motion passed unanimously.

Agenda Item #8:

Mike Harris made the motion to accept the budget and recommendations of the FY27 Budget Committee as presented to be presented to the Commissioners. Danny Lawson seconded the motion. The motion passed unanimously.

Agenda Item #9:

Item tabled. No action taken.

Agenda Item #10:

Motion to enter Executive Session was made by Pam Shelton, and seconded by Kelly Beck at 3:35p.m.

February 11, 2026
Minutes continued:

Agenda Item #11:

Executive Session ends at 4:17pm.

Agenda Item #12:

Reconvened into open session at 4:17p.m.

Agenda Item #13:

Tomas Manske moved to move forward with the Employee Retention Team recommendation as presented by the Director and amended by the Board, as well as changing the ground position to an event tech position. And finally, to take a position that has been transferred since January 21st from event tech to Payroll and Finance Coordinator, to adjust the salary as discussed, to bring that up to and retroactive to the Payroll & Finance Coordinator salary allowed. Mike Harris seconded this motion. The motion passed unanimously.

Agenda Item #14:

No action taken.

Agenda Item #15:

No action taken.

Agenda Item #16:

Reports given.

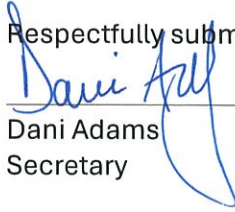
Agenda Item #17:

No new business.

Agenda Item #18.

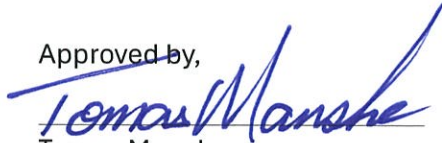
There being no further business before the Board, Tomas Manske adjourned the meeting at 4:54p.m.

Respectfully submitted,



Dani Adams
Secretary

Approved by,



Tomas Manske
Trustee Chair