

CANADIAN COUNTY
EXPO
AUTHORITY

**NOTICE OF REGULARLY SCHEDULED
MEETING OF THE CANADIAN COUNTY
EXPO AUTHORITY**

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 JUN - 8 A 10:16
SERRY MURRAY
COUNTY CLERK

Date: Thursday, June 11, 2026

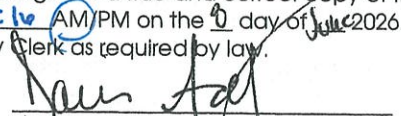
Time: 3:00p.m.

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

1. Call meeting to order.
2. Trustee Roll Call.
3. Introduction & Oath of Office of the endorsed individual to serve on the Canadian County Expo Authority Board.
4. Discussion, consideration, action, and/or possible amendment concerning the minutes of the Regular Meeting held on May 14, 2026.
5. Financial presentation from CCEA accountant Ted A. Weber, CPA.
6. Discussion, consideration, action, and/or possible amendments concerning the review, renewal, revision and/or revocation of the following CCEA agreements:
 - A. ACCO -Workman's Compensation
 - B. ACCO- Property/ Liability
 - C. Trane (HVAC)
 - D. Verosa (Payment Processing & Software)
 - E. United Systems (IT Services)
 - F. Dobson Fiber (Internet Service)
 - G. Chickasha Industrial (Welding Supplies)
 - H. BHB Financial Services, LLC (Financial/Accounting Services)
 - I. Cytracom (Phone Services)
 - J. Evron (Security/Fire Monitoring Services)
 - K. MaxLift (Forklift Rental)
 - L. EquipmentShare (Lift Rental)
7. Discussion, consideration, action, and/or possible amendments concerning the review, renewal, revision and/or revocation of the following CCEA memberships:
 - A. Yukon Chamber of Commerce (\$245)
 - B. El Reno Chamber of Commerce (\$145)
 - C. Piedmont Chamber of Commerce (\$200)
 - D. Mustang Chamber of Commerce (pending)
 - E. International Association of Fairs & Expositions (IAFE) \$135)
 - F. International Association of Venue Managers (\$535)
 - G. League of Agricultural & Equine Centers (\$416)

8. Discussion, consideration, action, and/or possible amendments concerning the proposal for '27 National Land & Range Judging Contest.
9. Discussion, consideration, action, and/or possible amendments concerning the proposal for '27 Redlands CC Graduation.
10. Discussion and possible action regarding entering Executive Session pursuant a to 25 O.S. § 307(B)(1) of the Open Meetings Act for discussion of the employment, hiring, firing, appointment, promotion, demotion, discipline or resignation of the following:
 - Executive Director
 - Facility Manager
 - Client Engagement Coordinator
 - Accounts Coordinator
 - Lead Event Technician
 - Event Technician
 - Janitorial Technician
 - Grounds Technician
11. Conduct Executive Session for the purpose set forth above.
12. Consideration and action to reconvene into Open Session.
13. Consideration and possible actions with respect to items discussed in Executive Session.
14. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
 - A. Financial Report
 - B. Facility Report
 - C. Executive Director Report
15. New Business
16. 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 10:16 AM/PM on the 8 day of June 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: June 8, 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.