

CANADIAN COUNTY
EXPO
AUTHORITY

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

Date: Thursday, July 9, 2026

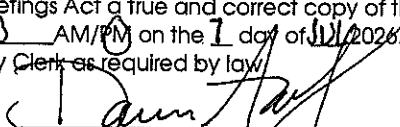
Time: 3:00p.m.

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. Discussion, consideration, action, and/or possible amendment concerning the minutes of the Regular Meeting held on June 11, 2026.
4. Discussion, consideration, action, and/or possible amendment concerning the Notice of Resignation of Ted A. Weber, CPA, Ted A. Weber, CPA provided accounting services for the Canadian County Expo Authority.
5. Discussion, consideration, action, and/or possible amendment concerning the engagement letter from BHB Financial Services, LLC. BHB Financial Services, LLC would provide accounting services for the Canadian County Expo Authority.
6. Financial presentation from CCEA accountant BHB Financial Services, LLC.
7. Review, renew, revise and/or revoke the following agreements:
 - A. **REVISED** ACCO -Workman's Compensation
 - B. ACCO- Property/ Liability
 - C. United Systems
 - D. Internet Services
 - E. BHB Financial Services, LLC
8. Discussion, consideration, action, and/or possible amendments concerning the Fair Board Managed Service Agreement.
9. Discussion, consideration, action, and/or possible amendments regarding the Heartland Harvest Farm Show/& associated events (such as FFA BBQ, OK Wine Brew & BBQ, Rodeo Contest for Welding, etc.).
10. Discussion and possible action regarding purchase from Inspections+ for internal inspections & replacement of expired gauges.
11. Discussion and possible action regarding the purchase of 850 chairs, 125 round tables & 50 rectangle tables from EventStable.
12. Discussion, consideration, action, and/or possible amendments concerning hosting a Quad-Chamber event as a speaking opportunity for political candidates. The date would be Thursday, September 24, 2026.
13. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
 - A. Event& Lead Reports

- B. Facility Report
- C. Executive Director Report
- 13. New Business
- 14. 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 3 AM/PM on the 7 day of July 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: July 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.

SHERY MURRAY
COUNTY CLERK

2026 JUL - 7 A 9:34

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED