CANADIAN COUNTY
EXPO
AUTHORITY

NOTICE OF REGULARLY SCHEDULED MEETING OF THE CANADIAN COUNTY EXPO AUTHORITY

Date: Thursday, August 13, 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 Rosalia Pecina 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 July 9, 2026.
5. Review, renew, revise and/or revoke the agreement for United Systems. This item was tabled in June and July.
6. Financial presentation from CCEA accountant BHB Financial Services, LLC.
7. Discussion, consideration, action, and/or possible amendment concerning music licensing for events held by, at, or on behalf of the Canadian County Expo and Canadian County Free Fair.
8. Discussion, consideration, action, and/or possible amendment concerning the quote from Lacy Electric LLC regarding electric needs for the truck driving school project.
9. Discussion, consideration, action, and/or possible amendments concerning the Statement of Work for the Canadian County Free Fair.
10. Discussion, consideration, action, and/or possible amendments regarding a request for donation regarding their Banquet & Awards Ceremony.
11. Discussion, consideration, action, and/or possible amendments regarding expanding the number of seats on the Canadian County Expo Authority Board.
12. Discussion, consideration, action, and/or possible amendments regarding the Canadian County Expo Authority Use Policy.
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
14. New Business
15. Adjournment

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 AUG 11 A 9:00
SHERRY MURRAY
COUNTY CLERK

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 13 day of Aug 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: Aug 11, 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.