CANADIAN COUNTY
EXPO
AUTHORITY

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

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Canadian County Expo Authority will hold a special meeting as follows:

Date: Tuesday, November 12, 2026
Time: 3pm
Place: Canadian County Expo-Conference Room
3001Jensen Road East
El Reno, Ok 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
NOV 09 2026 2:18 P
SHERRY MURRAY
COUNTY CLERK

1. Call meeting to order.
2. Introduction of new Trustees
3. Oath of Office for new Trustees
4. Trustee Roll Call.
5. Introduction of new Office & Special Event Coordinator.
6. Discussion, consideration, action, and/or possible amendment concerning the proposed 2027 meeting dates for the Canadian County Expo Authority.
7. Discussion, consideration, action, and/or possible amendment concerning the need to call a Special Meeting on December 3rd, 2026.
8. Discussion, consideration, action, and/or possible amendment concerning the financial presentation from CCEA accountant BHB Financial Services, LLC.
9. Discussion, consideration, action, and/or possible amendments concerning option period, allowance change and enrollment for Washington National.
10. Discussion, consideration, and possible action concerning approval of proposed surety bonds.
11. Discussion, consideration, action, and/or possible amendments regarding the proposal from Insurica to add 2 additional Trustees to the board insurance policy.
12. Discussion, consideration, action, and/or possible amendments regarding the structure of the 2027 Community Night Gala.
13. Presentation of monthly facility updates from the Executive Director, with discussion as necessary:
    - Event& Lead Reports
    - Facility Report
    - Executive Director Report
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 meeting at _____ on the 9th day of November 2026. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Mandy Davis, Executive Director
Date: 11/9/26

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 Expo Authority at (405) 422-5400 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The 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.