

Date: TUESDAY, FEBRUARY 17, 2026

Time: 11:15 A.M.

Place: County Commissioner's Meeting Room

201 S. Jones, Ste. 200

Norman, OK 73069

Rod Cleveland called the regular meeting of the Cleveland County Recreational and Entertainment Facilities Authority to order on this 17th of day of February 2026 at 11:15 A.M. and asked that roll be called.

PRESENT: Jacob McHughes, Rusty Grissom, Rod Cleveland, Steve McDaniel, and Larry Naifeh

ALSO PRESENT: Goldie West, Christie Morren, Robin Moore, Cynthia Rogers, Jenny Goodspeed, Ronnie Fulks, Joy Hampton, Rebecca Pfeiffer, Linda Atkins, and Stephanie Jackson.

ABSENT: N/A

Approval of Minutes

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting. Rod Cleveland made a motion, seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

Items of Business

2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Jacob McHughes made a motion, seconded by Rusty Grissom, for Rod Cleveland to be the Chair and Rusty Grissom to be the Vice Chair beginning July 1, 2026 for a two year period, to be rotated bi-annually each July 1st.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

3. Discussion and possible action regarding - Approve the following: 1)Removal of Jodi Roundtree as Secretary. 2)Removal of Goldie West as Assistant Secretary. 3)Add Goldie West as Secretary. 4)Add Bailey Breen as Assistant Secretary. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

4. Discussion and possible action regarding - Reimburse \$38.04 to the Cleveland County Industrial Authority for IQ Accounting Solutions LLC invoice #6629 for phone support for Sage 50 installation for Kendra Wesson and Goldie West in the amount of \$228.25. Rod Cleveland made a motion seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES

MOTION CARRIED

5. Discussion and possible action regarding - Payment of Fellers, Snider, Blankenship, Bailey & Tippens, P.C invoice #324505 for professional services through January 31, 2026 in the amount of \$202.50. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

6. Discussion and possible action regarding - Payment of Hunden Partners invoice #13352 for development advisory services month 6-January 2026 in the amount of \$40,000.00. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

7. Discussion and possible action regarding - Approve payment to MuniCap, Inc. of \$10,000.00 for Phase I assessment services per page two of Exhibit B from the contract approved on October 20, 2025. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED

New Business - None

Board Member Statements and Announcements - None

Adjourn – Rod Cleveland made a motion seconded by Steve McDaniel.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES MCHUGHES:YES MCDANIEL:YES NAIFEH:YES
MOTION CARRIED