

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA TO BE HELD ON THE 14TH DAY OF SEPTEMBER, 2015 AT 6:00 P.M. AT THE HEART OF OKLAHOMA EXPOSITION CENTER, HIGHWAY 177 AND INDEPENDENCE STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF THE MEETING IS A WORK SESSION FOR GENERAL DISCUSSION OF ISSUES WITHIN CITY GOVERNMENT AND SMA, INCLUDING POSSIBLE NEW INITIATIVES; GENERAL DISCUSSION OF CITY PRIORITIES, PROJECTS, GOALS, LONG-TERM NEEDS AND FUNDING OPTIONS; AND GENERAL DISCUSSION OF COMMISSION POLICIES.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Municipal Authority, Oklahoma is hereby called to meet at the Heart of Oklahoma Exposition Center, Highway 177 and Independence Street, Shawnee, Oklahoma at 6:00 p.m. on the 14th day of September, 2015 for the purpose of a work session for general discussion of issues within city government and SMA, including possible new initiatives; general discussion of city priorities, projects, goals, long-term needs and funding options; and general discussion of commission policies.

Witness my hand this 8th day of September, 2015.



Phyllis Loftis
PHYLLIS LOFTIS, CMC, CITY CLERK

Justin Erickson
JUSTIN ERICKSON
CITY MANAGER

A G E N D A

SPECIAL CALLED MEETING
BOARD OF CITY COMMISSIONERS AND
BOARD OF TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY
SEPTEMBER 14, 2015 AT 6:00 O'CLOCK P.M.
HEART OF OKLAHOMA EXPOSITION CENTER
HIGHWAY 177 AND INDEPENDENCE STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM.

1. General discussion of issues within city government and Shawnee Municipal Authority (SMA), including possible new initiatives; general discussion of city priorities, projects, goals, long-term needs and funding options; and general discussion of commission policies..
2. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, reading "Phyllis Loftis".

Phyllis Loftis, CMC
City Clerk