

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A RESCHEDULED REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, AUGUST 19, 2021, AT 12:36 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 12:16 P.M. ON AUGUST 18, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Lance Wortham, Trustee
Mindy Palmer, Trustee
Tim Barrick, Trustee
Eric Benson, Secretary

ABSENT: Carl Packwood, Trustee

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Consideration of approval of the June 17, 2021 regular meeting Minutes and the August 5, 2021 Special Call Minutes.

A motion was made by Trustee Barrick, seconded by Trustee Palmer, to approve the June 17, 2021 regular meeting Minutes and the August 5, 2021 Special Call Minutes. Motion carried 5-0.

AYE: Barrick, Palmer, Gilbert, Benson, Wortham
NAY: None

AGENDA ITEM NO. 2: Discussion, consideration, and possible action on transferring all of the non-attached assets, to include the International Finals Youth Rodeo and IFYR assets of the Shawnee Civic and Cultural Development Authority to Pottawatomie County. (See attached list for assets.)

Trustee Benson asked Chairman Gilbert to move Agenda Item No. 6 prior to Agenda Item No. 2. Chairman Gilbert declined.

Chairman Gilbert explained the Shawnee Civic and Cultural Development Authority (SCCDA) has no further need for the non-attached assets. He explained a list of assets in question were from the 2019 SCCDA audit. Chairman Gilbert stated with moving forward with the SCCDA Trust Authority direction, per Oklahoma State Statute Title 60, the Trust Authority can transfer any assets that are no longer needed, to another public entity. Trustee Benson asked for clarification if the Trust required approval of the Beneficiary to transfer the assets. Chairman Gilbert explained the Trust has the authority to transfer assets if they are no longer needed. Trustee Benson expressed concerns with breaching the Board's fiduciary responsibility to the Trust Authority by not receiving compensation for said assets. Chairman Gilbert stated he spoke with a Trust Attorney who explained if the Trust was active and no longer needed said assets, they could be transferred. Since the SCCDA does not manage the Heart of Oklahoma Exposition Center any longer, there is no need for the Trust to keep non-attached assets.

A motion was made by Trustee Wortham, seconded by Trustee Barrick, to approve Agenda Item No. 2 subject to items coming to the next meeting specific to next the move with a list of non-attached and attached assets. Motion carried 3-2.

Aye: Wortham, Barrick, Gilbert

Nay: Palmer, Benson

Chairman Gilbert formed a group to consist of, Pottawatomie County Commissioner Melissa Dennis, Trustee Wortham, Trustee Barrick, and Chairman Gilbert, to review the assets and present the non-attached assets at the next Shawnee Civic and Cultural Development Authority meeting.

AGENDA ITEM NO. 3:

Discussion, consideration, and possible action to wrap-up for 2021 International Finals Youth Rodeo (IFYR).

Chairman Gilbert provided an update of the 2021 International Finals Youth Rodeo (IFYR). He thanked the City of Shawnee and Pottawatomie County for their assistance with the Rodeo.

Trustees also commented on the event.

AGENDA ITEM NO. 4:

Discussion, consideration, and possible action on 2022 International Finals Youth Rodeo (IFYR).

Chairman Gilbert announced the 2022 International Finals Youth Rodeo (IFYR) dates would be July 10th -15th, 2022.

A motion was made by Trustee Palmer, seconded by Trustee Barrick, to move forward with plans for the 2022 International Finals Youth Rodeo (IFYR). Motion carried 5-0.

AYE: Palmer, Barrick, Gilbert, Benson, Wortham

NAY: None

AGENDA ITEM NO. 5:

Discussion, consideration, and possible action to transfer funds from the Special Events Account to the General Account to pay the audit invoice for Shawnee Civic and Cultural Development Authority.

Chairman Gilbert explained there were not enough funds in the General Account to pay the audit invoice.

A motion was made by Trustee Benson, seconded by Trustee Wortham, to transfer \$3,000.00 from Special Events Account to the General Account to pay the audit invoice for Shawnee Civic and Cultural Development Authority. Motion carried 5-0.

AYE: Benson, Wortham, Palmer, Barrick, Gilbert

NAY: None

AGENDA ITEM NO. 6:

Discussion on the future of the Shawnee Civic and Cultural Development Authority Trust Authority.

Trustee Benson suggested the City of Shawnee and Pottawatomie County move forward with a partnership.

AGENDA ITEM NO. 7:

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 8:

Public Comments

Mr. Rob Morris thanked City Staff. He then spoke regarding vagueness of agenda items, horse stalls, and the transfer of non-attached assets.

Mrs. Suzanne Gilbert announced the passing of Mr. Gareth Whitely.

AGENDA ITEM NO. 9:

Trustee Comments

Chairman Gilbert thanked the Trust Authority for their work, and everyone in attendance.

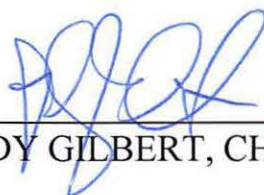
AGENDA ITEM NO. 10:

Adjournment

There being no further business to be considered, a motion was made by Trustee Wortham, seconded by Trustee Benson, that the meeting be adjourned. Motion carried 5-0. (1:26 p.m.)

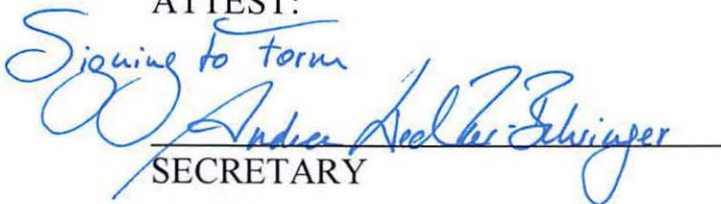
AYE: Wortham, Benson, Palmer, Barrick, Gilbert

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



SECRETARY