

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, AUGUST 18, 2022, AT 12:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:08 P.M. ON AUGUST 16, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Tim Barrick, Trustee, Vice Chairman
Andrea Weckmueller-Behringer, Secretary
Carl Packwood, Trustee
Lance Wortham, Trustee

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Consideration of approval of minutes from the April 21, 2022 regular meeting, the June 22, 2022 special call meeting, the June 29, 2022 special call meeting, and the July 6, 2022 special call meeting.

A motion was made by Trustee Barrick, seconded by Trustee Wortham, to approve the minutes from the April 21, 2022 regular meeting, the June 22, 2022 special call meeting, the June 29, 2022 special call meeting, and the July 6, 2022 special call meeting. Motion carried 5-0.

AYE: Barrick, Wortham, Packwood, Gilbert, Weckmueller-Behringer
NAY: None

AGENDA ITEM NO. 2: Discussion of the 2022 International Finals Youth Rodeo.

Chairman Gilbert stated the 2022 International Finals Youth Rodeo was a successful event. He thanked the City of Shawnee, Public Works Director Brad Schmidt, Assistant City Manager Jacob Foos, City Staff, Heart of Oklahoma Exposition Center Staff, and all Event Volunteers for their hard work and support. Mr. Dale Yerigan, echoed Chairman Gilberts comments and thanked the Shawnee Civic and Cultural Development Trustees.

AGENDA ITEM NO. 3: Consideration of an event date for the 2023 International Finals Youth Rodeo.

Chairman Gilbert announced the dates for the 2023 International Finals Youth Rodeo are scheduled for July 9th-14th. The dates for the 2024 International Finals Youth Rodeo are

scheduled for July 7th-12th. Chairman Gilbert noted the 2023 and 2024 dates would be on the next SCCDA agenda for approval.

AGENDA ITEM NO. 4:

New Business

There was no new business.

AGENDA ITEM NO. 5:

Public Comments

There were no public comments.

AGENDA ITEM NO. 6:

Trustee Comments

The Trustees commented on the successful 2022 International Finals Youth Rodeo.

AGENDA ITEM NO. 7:

Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Wortham, that the meeting be adjourned. Motion carried 5-0. (1:00 p.m.)

AYE: Packwood, Wortham, Barrick Gilbert, Weckmueller-Behringer,

NAY: None

RANDY GILBERT, CHAIRMAN

ATTEST:

ANDREA WECKMUELLER-BEHRINGER,
SECRETARY