

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA

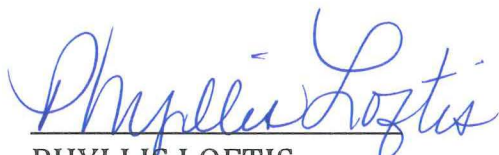
TO THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE,
OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 29th day of July, 2013 a Special Called Session of the City of Shawnee Board of Commissioners will be held at the Comfort Inn & Suites, 5400 Enterprise Court, , Shawnee, Oklahoma at 2:30p.m. on August 7, 2013, and you are hereby notified to be present at said meeting. The purpose of the following special call session of the City Commissioners will be for presentation and discussion with Mr. Bill Geist regarding the Shawnee Convention & Visitor's Bureau market study.

Witness my hand this 29th day of July, 2013.



ATTEST:


PHYLLIS LOFTIS
CITY CLERK


BRIAN MCDUGAL
CITY MANAGER

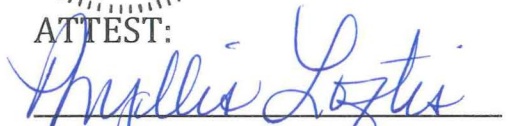
CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE, OKLAHOMA TO BE HELD ON THE 7TH DAY OF AUGUST, 2013 AT 2:30 O'CLOCK P.M. AT THE COMFORT INN & SUITES, 5400 ENTERPRISE COURT, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE FOR PRESENTATION AND DISCUSSION WITH MR. BILL GEIST REGARDING THE SHAWNEE CONVENTION & VISITOR'S BUREAU MARKET STUDY.

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, Oklahoma is hereby called to meet at City Commission Chambers at City Hall, 16 W. 9th, Shawnee, Oklahoma at 2:30p.m. on August 7, 2013 for presentation and discussion with Mr. Bill Geist regarding the Shawnee Convention & Visitor's Bureau market study.

Witness my hand this 29th day of July, 2013.



ATTEST:


PHYLLIS LOFTIS, CITY CLERK


BRIAN MCDOUGAL
CITY MANAGER

A G E N D A
SPECIAL CALLED MEETING
BOARD OF SHAWNEE CITY COMMISSIONERS
AUGUST 7, 2013 at 2:30 p.m.
CITY COMMISSION CHAMBERS, CITY HALL
16 W. 9TH
SHAWNEE, OKLAHOMA

CALL TO ORDER
DECLARATION OF A QUORUM

1. Presentation and discussion with Mr. Bill Geist regarding the Shawnee Convention & Visitor's Bureau market study.
2. Adjournment

Respectfully Submitted,



Phyllis Loftis, CMC
City Clerk