

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A SPECIAL CALL SESSION, THURSDAY, AUGUST 5, 2021, IN THE CITY HALL COMMISSION CHAMBERS AT 12:41 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 10:59 A.M. ON AUGUST 3, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: Lance Wortham, Trustee  
Carl Packwood, Trustee

Call to Order  
Declaration of a Quorum

AGENDA ITEM NO. 1: Discussion, consideration, and possible action on wrap-up of IFYR 2021.

Chairman Gilbert presented the Trustees with transactions from the Special Events Account, regarding the International Finals Youth Rodeo (IFYR) 2021.

TRUSTEE PACKWOOD ARRIVED AT 12:43 P.M.

The Trustees reviewed the presented transactions from the Special Events Account regarding IFYR 2021.

A motion was made by Trustee Packwood, seconded by Trustee Palmer, to approve checks as presented. Motion carried 5-0.

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

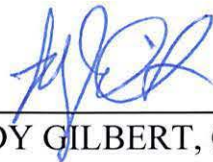
AGENDA ITEM NO. 2:

Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 5-0. (12:54 p.m.)

AYE: Packwood, Barrick, Gilbert, Benson, Palmer

NAY: None

  
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RANDY GILBERT, CHAIRMAN

ATTEST:

  
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ERIC BENSON, SECRETARY