

NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF
THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL
AUTHORITY, OKLAHOMA

TO THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD
OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE
MUNICIPAL AUTHORITY, OKLAHOMA:

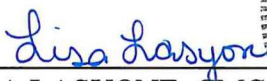
You and each of you are hereby notified that by virtue of a call issued by me on this 7th day of April, 2023, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma in the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 8:30 a.m. on the 17th day of April, 2023, and you are hereby notified to be present at said meeting.

The purpose of said meeting will be for presentation, review, and discussion of City governance, community needs, strategic goals, programs, projects, and priorities for the City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority to develop a strategic plan.

Witness my hand this 7th day of April, 2023.

(SEAL)

ATTEST:


LISA LASYONE, CMC
CITY CLERK




ANDREA WECKMUELLER-BEHRINGER,
CITY MANAGER

STATE OF OKLAHOMA,
COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 7th day of April, 2023 at ____ p.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma as follows:

A read verification was/was not received from Mayor Ed Bolt via e-mail at ____ on ____.

A read verification was/was not received from Commissioner Daniel Matthews via e-mail at ____ on ____.

A read verification was/was not received from Commissioner Cami Engles via e-mail at ____ on ____.

A read verification was/was not received from Commissioner Travis Flood via e-mail at ____ on ____.

A read verification was/was not received from Vice Mayor Darren Rutherford via email at ____ on ____.

A read verification was/was not received from Commissioner Mark Sehorn via e-mail at ____ on ____.

A read verification was/was not received from Commissioner Lauren Richter via e-mail at ____ on ____.

LISA LASYONE, CMC
CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA TO BE HELD ON THE 17TH DAY OF APRIL, 2023 AT 8:30 A.M. AT THE CITY COMMISSION CHAMBERS, 16 WEST NINTH STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF SAID MEETING WILL BE FOR PRESENTATION, REVIEW, AND DISCUSSION OF CITY GOVERNANCE, COMMUNITY NEEDS, STRATEGIC GOALS, PROGRAMS, PROJECTS, AND PRIORITIES FOR THE CITY COMMISSION, SHAWNEE AIRPORT AUTHORITY, AND SHAWNEE MUNICIPAL AUTHORITY TO DEVELOP A STRATEGIC PLAN.

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 Airport Authority and the Shawnee Municipal Authority, Oklahoma is hereby called to meet at the City Commission Chambers, 16 West 9th Street, Shawnee, Oklahoma at 8:30 a.m. on the 17th day of April, 2023 for presentation, review, and discussion of City governance, community needs, strategic goals, programs, projects, and priorities for the City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority to develop a strategic plan.

Witness my hand on this 7th day of April, 2023.

ATTEST:
(SEAL)



Lisa Laszoni
LISA LASYONE, CMC
CITY CLERK

Andrea Weckmueller-Behringer
ANDREA WECKMUELLER-BEHRINGER,
CITY MANAGER

A G E N D A

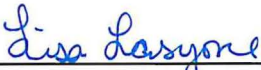
SPECIAL CALLED MEETING
BOARD OF CITY COMMISSIONERS
BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY
AND THE SHAWNEE MUNICIPAL AUTHORITY
APRIL 17, 2023 AT 8:30 A.M.
CITY COMMISSION CHAMBERS
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on a item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER
DECLARATION OF A QUORUM

1. Presentation, review, and discussion of City governance, community needs, strategic goals, programs, projects, and priorities for the City Commission, Shawnee Airport Authority, and Shawnee Municipal Authority to develop a strategic plan.
2. Adjournment

Respectfully submitted,



Lisa Lasyone, CMC
City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)