

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting
(Please Check)

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()
Canceled Meeting ()

Rescheduled Regular Meeting ()
Continued or
Reconvened Meeting ()

Date:

Time:

Regular Meeting: July 16, 2020

12:30PM

Location:

Heart of Oklahoma Exposition Center

1700 W. Independence

Shawnee, OK 74804

To be completed by person filing notice:

Name: Stephanie Gideon

Title: Director of Events- Spectra

Address: 1700 W Independence St

Shawnee, OK 74804

Phone: 405-275-7020

Filed in the office of the municipal clerk at 11:38 AM/PM.

On: July 14, 2020

Signed: Kelley Metcalf

For City Clerk's Office Use Only

Date Notice released to news media: 7/14/2020

Person filing notice: Stephanie Gideon

Notice verified by: Kelley Metcalf

Shawnee Civic & Cultural Development Authority

July 16, 2020

at 12:30 PM

Heart of Oklahoma Exposition Center

Agenda

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Approval of minutes of the regularly scheduled meeting June 18, 2020.
5. Approval of Claims: Expo Center General.
6. Approval of Claims: Expo Center Special Events.
7. Vann & Associates Up-Date
8. IFYR Up-Date.
9. New Business.
10. Public & Trustee Comments.
11. Adjournment.