

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 AT HEART OF OKLAHOMA EXPOSITION CENTER, 1700 WEST INDEPENDENCE STREET, SHAWNEE, OKLAHOMA, ON WEDNESDAY, JULY 6, 2022, AT 10:37 A.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 10:30 A.M. ON JUNE 30, 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

ABSENT: Lance Wortham, Trustee

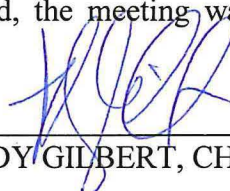
Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Walk through of the Heart of Oklahoma Exposition Center in preparation for the 2022 International Finals Youth Rodeo (IFYR).

Chairman Gilbert, Secretary Weckmueller-Behringer, Trustee Barrick, and Trustee Packwood joined Dale Yerigan, City Staff, and Heart of Oklahoma Exposition Center Staff in a walk through in preparation for the 2022 International Finals Youth Rodeo (IFYR).

AGENDA ITEM NO. 2: Adjournment

There being no further business to be considered, the meeting was adjourned by the power of the Chair. (11:32 a.m.)



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY