

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 IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON WEDNESDAY, JUNE 29, 2022, AT 11:04 A.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 1:30 P.M. ON JUNE 24, 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
Lance Wortham, Trustee

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Discussion, consideration, and possible action of a License Agreement between Global Spectrum, L.P., as agent of behalf of City of Shawnee, Oklahoma/The Heart of Oklahoma Exposition Center and Shawnee Civic and Cultural Development Authority regarding the 2022 International Finals Youth Rodeo.

Chairman Gilbert explained that on June 22, 2022 the Shawnee Civic and Cultural Development Authority entered into an agreement with Spectra, L.P., as agent on behalf of City of Shawnee, Oklahoma/The Heart of Oklahoma Exposition Center regarding the 2022 International Finals Youth Rodeo (IFYR). Prior to execution of the agreement, an amendment was requested. On page two, paragraph three, it is proposed to strike "As preformed every previous year, the SC&CDA/IFYR agrees to pay a portion of the utility bills for the month of July. The utilities will be metered and will start when the additional lights are turned on and when people start arriving on site (with the exception of Dale Yerigan).".

A motion was made by Trustee Packwood, seconded by Trustee Wortham, to strike "As preformed every previous year, the SC&CDA/IFYR agrees to pay a portion of the utility bills for the month of July. The utilities will be metered and will start when the additional lights are turned on and when people start arriving on site (with the exception of Dale Yerigan)." from the License Agreement between Global Spectrum, L.P., as agent of behalf of City of Shawnee, Oklahoma/The Heart of Oklahoma Exposition Center and Shawnee Civic and Cultural Development Authority regarding the 2022 International Finals Youth Rodeo. Motion carried 5-0.

AYE: Packwood, Wortham, Barrick, Gilbert, Weckmueller-Behringer
NAY: None

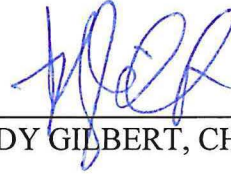
AGENDA ITEM NO. 2:

Adjournment

There being no further business to be considered, a motion was made by Trustee Barrick, seconded by Trustee Wortham, that the meeting be adjourned. Motion carried 5-0. (11:10 a.m.)

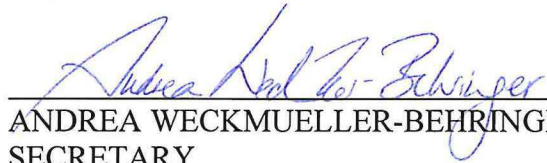
AYE: Barrick, Wortham, Packwood, Gilbert, Weckmueller-Behringer

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY