

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 22, 2022, AT 10:34 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:10 P.M. ON JUNE 17, 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 Mr. Dale Yerigan, Ms. Katy Fleming, Ms. Melissa Dennis, and Ms. Andrea Weckmueller-Behringer discussed the 2022 International Finals Youth Rodeo (IFYR) and drafted the attached proposed 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. Chairman Gilbert noted the intent of the IFYR was to bring economic benefits to the City of Shawnee, not to generate income. The board discussed the proposed License Agreement.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Packwood, to approve the marked up copy of the License Agreement between Global Spectrum, L.P., as agent of on 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 Finals Rodeo provided at the June 22, 2022 Special Call meeting that details the changes from the proposed contract included in the agenda packet, with the addition of the following changes: the second paragraph from the bottom of page two, strike the second to the last sentence, specifically "Unaccounted for excessive overtime hours and temporary help during the event will be reimbursed or absorbed by the SC&CDA/IFYR and will be due within thirty days invoicing"; in addition to striking the sentence of the following paragraph in its entirety, including the next sentence on page three reading "The SC&CDA account will continue to cover traditionally expensed items, services, and costs passed upon their 2019 and 2021

financial statements. This includes metered utilities allocation charged to the SC&CDA/IFYR account, equipment rentals required by the event, event specific building, ground and office and maintenance. Temporary labor will be covered by the SC&CDA/IFYR.”. Motion carried 5-0.

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

NAY: None

AGENDA ITEM NO. 2:

Discussion, consideration, and possible action of disposal of surplus/destroyed items and equipment owned by the Shawnee Civic and Cultural Development Authority on The Heart of Oklahoma Exposition Center property.

Chairman Gilbert recommended deferring this item to a future meeting.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Packwood, to defer the disposal of surplus/destroyed items and equipment to the next regularly scheduled Shawnee Civic and Cultural Development Authority meeting. Motion carried 5-0.

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

NAY: None

AGENDA ITEM NO. 3:

Discussion, consideration, and possible action to close Shawnee Civic and Cultural Development Authority bank accounts at Arvest Bank, BancFirst, and First National Bank.

Chairman Gilbert explained the SCCDA has two (2) active bank accounts at First United Bank and Trust. There are existing accounts at Arvest Bank, BancFirst, and First National Bank that are no longer used for SCCDA purposes. Secretary Weckmueller-Behringer asked if any of the accounts in question were special purpose accounts. Chairman Gilbert confirmed they were not special purpose accounts.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to approve the closure of Shawnee Civic and Cultural Development Authority bank accounts at Arvest Bank, BancFirst, and First National Bank.

A friendly amendment was made to the original motion by Chairman Gilbert to zero said bank accounts and transfer any funds to the Shawnee Civic and Cultural Development Special Events account at First United Bank and Trust. Trustees Packwood and Barrick accepted the amendment. Motion carried 5-0.

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

NAY: None

AGENDA ITEM NO. 4:

Update regarding 2022 International Finals Youth Rodeo.

Mr. Dale Yerigan provided an update regarding the 2022 International Finals Youth Rodeo.

AGENDA ITEM NO. 5:

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. (11:25 a.m.)

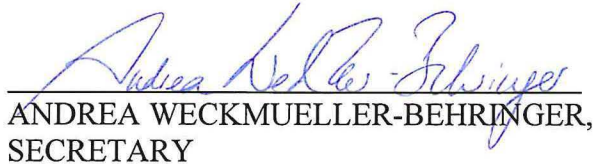
AYE: Barrick, Wortham, Packwood, Gilbert, Weckmueller-Behringer

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY