

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: June 18, 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 2:33 (AM/PM).

On: June 16, 2020

Signed: Kacie Eck

For City Clerk's Office Use Only

Date Notice released to news media: 6/16/2020

Person filing notice: Stephanie Gideon

Notice verified by: Kacie Eck

Shawnee Civic & Cultural Development Authority

June 18, 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 May 21, 2020.
5. Action to accept the recommendation of the Pottawatomie County Commissioners to appoint Mr. Eddie Stackhouse as Trustee on the Shawnee Civic & Cultural Development Authority.
6. Administer Oath of office to Mr. Eddie Stackhouse.
7. Election of Vice-Chairman for the remainder of 2020, and 2021.
8. Approval of Claims: Expo Center General.
9. Approval of Claims: Expo Center Special Events.
10. Discussion Consideration and Possible Action on the outstanding Invoice for IFYR 2020 prep work from Shanley Yates of INS Shawnee.
11. Vann & Associates Up-Date from Chairman Gilbert.
12. IFYR Up-Date.
13. New Business.
14. Public & Trustee Comments.
15. Adjournment.

General Claims:

Monthly:

A.	First United Bank	\$39.00
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B.	Finley & Cook	\$300.00
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Special Claims:

None