

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MAY 21, 2020 @ 12:30PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS ORIGINALLY SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, MAY 21, 2020 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON MAY 18, 2020 AT 4:25 PM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:35 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. LANCE WORTHAM
MR. CARL PACKWOOD
MR. TIM BARRICK

TRUSTEES ABSENT: MR. KARL KOZEL
MR. CHANCE ALLISON
MS. MEW-PALMER

*GUESTS ALSO IN ATTENDANCE: SUZIE CAMPBELL W/ COUNTYWIDE NEWS.

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES FROM THE APR 2020
REGULAR SCHEDULED MEETING.

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING APR 2020. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK
NAY: NONE
ABSTAIN:

AGENDA ITEM NO. 5

APPROVAL OF CLAIMS: GENERAL ACCOUNT AS
PRESENTED

THE MOTION WAS MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE CLAIMS FOR THE GENERAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM
NAY: NONE
ABSTAIN: NONE

General Claims:

Monthly:

A.	Finley & Cook	\$576.52
	Accounting Services (Approved last month, New Check w/ Aged Amounts Added)	
B.	Blaze's Ride to the Rescue	\$500.00
	Pre-Spectra Event Deposit (COVID-19 cancelled event)	

AGENDA ITEM NO. 6

APPROVAL OF CLAIMS: SPECIAL ACCOUNT AS
PRESENTED

THE MOTION WAS MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE
THE CLAIMS FOR THE GENERAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM
NAY: NONE
ABSTAIN: NONE

Special Claims:

- | | | |
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| A. | Bootbarn Silver Sponsorship | \$2,750.00 |
| | Sponsorship for IFYR | |
| B. | Equibrand Gold Sponsorship / Product Sponsorship | \$8,500.00 |
| | Classic Equine / Rattler Ropes Sponsorship(s) for IFYR | |
| C. | Buffalo Wild Wings Sponsorship | \$675.00 |
| | Restaurant of the Day Sponsor for IFYR | |
| D. | First United Bank | \$228.92 |
| | Credit Card Payment (Approved last month, New Check w/ Added Interest) | |

AGENDA ITEM NO. 7

D, C, PA ON YANN & ASSOCIATES CONTRACT FOR
IFYR 2020/RODEO 2021

THE MOTION WAS MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD FOR
CHAIRMAN RANDY GILBERT TO MEET WITH TONY WITH YANN & ASSOCIATES TO DISCUSS THE IFYR 2020
AGREEMENT AND WILL EMAIL EVERYONE WITH AN UPDATE OF THE MEETING. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 8

IFYR UPDATE

*SENIORS HAVE EMAILED THE BOARD MEMBERS ASKING IF THEY WOULD BE ABLE TO COMPETE IN
NEXT YEAR'S RODEO DUE TO COVID-19? YOUTH DIRECTORS TO STAY IN PLACE OR CHANGE? WILL THEY
RECEIVE THEIR BUCKLES & RECOGNITION?

*A COMMITTEE MEETING WILL BE SET UP BECAUSE THE BOARD WOULD LIKE TO HEAR THEIR IDEAS
AND OPINIONS.

AGENDA ITEM NO. 9

NEW BUSINESS

BONEYARD BUSINESS WITH CHAIRMAN RANDY GILBERT; JEREMY SMITH HAS BEEN WELDING FOR US
AND HIS PROFESSIONAL OPINION IS ZERO SUM TO REPAIR WHAT IS LEFT OUT THERE DUE TO IT BEING
BEYOND REPAIR. WALKING TRAIL TRAFFIC IS TREMENDOUS. SC&CDA PERMISSION TO TRASH OR AUCTION
SCRAP METAL OFF.

THE MOTION WAS MADE MY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BARRICK TO ALLEVIATE THE
SCRAP METAL AT THE BONEYARD. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 10

PUBLIC & TRUSTEE COMMENTS

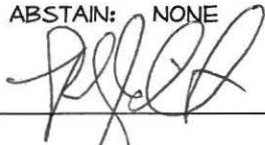
- *THE BOARD THANKED STEPHANIE FOR SENDING FLOWERS TO KARL KOZEL'S FUNERAL
- *JANI KING CLEANING BARN RESTROOMS FOR COVID-19.
- *SORTING & HORSE SALE COMING UP
- *HAND SANITIZER STATIONS & FACE MASKS WILL BE AVAILABLE TO THE PUBLIC DURING EVENTS.

AGENDA ITEM NO. 11

ADJOURNMENT @ 1:26PM

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE PACKWOOD TO ADJOURN THE MEETING. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM
NAY: NONE
ABSTAIN: NONE



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. CHANCE ALLISON