

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A RESCHEDULED REGULAR SESSION, THURSDAY, MAY 20, 2021, IN THE CITY HALL COMMISSION CHAMBERS AT 12:32 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:31 P.M. ON MAY 18, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman  
Lance Wortham, Trustee  
Mindy Palmer, Trustee  
Tim Barrick, Trustee  
Carl Packwood, Trustee

ABSENT: Chance Allison, Secretary

Call to Order  
Declaration of a Quorum

AGENDA ITEM NO. 1: Consideration of approval of the March 25, 2021 Special Call Minutes and the April 15, 2021 regular meeting Minutes.

A motion was made by Trustee Wortham, seconded by Trustee Packwood, to approve the March 25, 2021 Special Call Minutes and the April 15, 2021 regular meeting Minutes. Motion carried 5-0.

AYE: Wortham, Packwood, Gilbert, Palmer, Barrick  
NAY: None

AGENDA ITEM NO. 2: Presentation of Heart of Oklahoma Exposition Center updates by Katy Fleming, General Manager.

Katy Fleming, General Manager of the Heart of Oklahoma Exposition Center (Expo), gave a staff report about recent events that have taken place at the Expo. Ms. Fleming addressed current renovations, future plans, and projects for the facility. She also advised that full-time security staff would be hired to patrol the Expo facility grounds.

**AGENDA ITEM NO. 3:**

Discussion and update on Tin Star Tradeshow and sponsorships regarding International Finals Youth Rodeo (IFYR) 2021.

Stephanie Gideon, Spectra Events Manager, and Dale Yerigan, General Manager of International Pro Rodeo Association, provided updates on the Tin Star Tradeshow and sponsorships.

**AGENDA ITEM NO. 4:**

Discussion and update on Tin Star Tradeshow and sponsorship regarding International Finals Youth Rodeo (IFYR) 2021.

- a. Entries
- b. Awards
- c. Personnel
- d. Facility/Venue
- e. Online entries
- f. Marketing
- g. Volunteers

Mr. Dale Yerigan provided an update on Agenda Item No. 4(a-g).  
No action was taken.

**AGENDA ITEM NO. 5:**

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

**AGENDA ITEM NO. 6:**

Public Comments

Ms. Renee Underwood, IFYR volunteer, stated her concerns with the upcoming event.

Mr. Daly Yerigan discussed the possibility of the annual IFYR dance and other potential activities for the attendees.

AGENDA ITEM NO. 7:

Trustee Comments

Trustee Barrick asked about the possibility to administer COVID-19 vaccinations at the IFYR with a mobile unit.

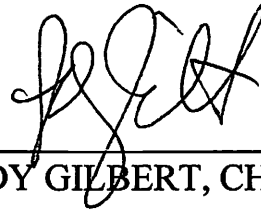
AGENDA ITEM NO. 8:

Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 5-0. (1:35 p.m.)

AYE: Packwood, Barrick, Gilbert, Wortham, Palmer

NAY: None



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RANDY GILBERT, CHAIRMAN

ATTEST:

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CHANCE ALLISON, SECRETARY