

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MAY 18, 2017
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, MAY 18, 2017 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 5/15/2017 AT 11:55 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40 PM BY VICE CHAIRMAN MR. RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
 MR. KARL KOZEL
 MR. TIM BARRICK
 MR. LANCE WORTHAM
 MR. JUSTIN ERICKSON
 MR. CARL PACKWOOD

TRUSTEES ABSENT: MS. RACHEL MELOT

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. RANDY GILBERT, DECLARED A QUORUM.

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR MEETING APRIL 2017 -

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MINUTES AS PRESENTED FOR THE MARCH 2017 REGULAR BOARD MEETING. MOTION CARRIED.

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

AGENDA ITEM NO.6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE MONTHLY FINANCIAL REPORT. MOTION CARRIED.

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

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE KOZEL TO APPROVE THE GENERAL CLAIMS AND WITH ADD ONS AS PRESENTED. MOTION CARRIED.

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

GENERAL CLAIMS (PAID ALREADY):

A.	EXPRESS EMPLOYMENT (ADDED TOGETHER)	\$4,013.84
B.	STEVE'S BODY SHOP	\$1,626.20

GENERAL CLAIMS (NOT YET PAID):

A.	AL'S RADIATOR SERVICE	\$188.60
B.	ARVEST	\$625.11
C.	CHUCK JONES	\$1,200.00
D.	ASK ABOUT WINDOWS	\$121.00
E.	EXPRESS EMPLOYMENT	\$2,947.30
F.	FINLEY & COOK	\$228.00
G.	FIRST UNITED BANK	\$251.09
H.	FIRST UNITED BANK	\$573.53
I.	FRED'S TIRE & BATTERY	\$15.00
J.	FRESH FILTERED AIR	\$650.00
K.	FUELMAN	\$869.49
L.	HUNZICKER BROTHERS	\$70.08
M.	INS	\$734.00
N.	JOHN DEERE FINANCIAL	\$499.19
O.	LOWE'S	\$41.48
P.	METTEL	\$906.94
Q.	MUSIC UNLIMITED	\$63.00
R.	MUSIC UNLIMITED	\$55.00
S.	NAPA	\$204.82
T.	OG&E	\$12,230.27
U.	ONG (ADDED TOGETHER)	\$641.06
V.	OK TAX COMMISSION	\$596.64
W.	SHAWNEE MUNICIPAL AUTHORITY (ADDED TOGETHER)	\$421.84
X.	YANN & ASSOCIATES	\$1,750.00

ADD ONS:

A.	ASK ABOUT WINDOWS	\$161.00
B.	CITY OF SHAWNEE SURCHARGE	\$362.50
C.	CONSTELLATION ENERGY	\$218.30
D.	ONG	\$276.42
E.	SAMS CLUB	\$100.00
F.	SHAWNEE OFFICE SYSTEMS	\$83.54
G.	STUART & CLOVER	\$250.00

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS .

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE SPECIAL CLAIMS WITH ADD ONS AS PRESENTED. MOTION CARRIED.

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL

NAY: NONE

ABSTAIN

SPECIAL CLAIMS (PAID ALREADY):

A. NONE

SPECIAL CLAIMS (NOT YET PAID):

A.	A CUT ABOVE BUCKLES	\$3,965.00
B.	COWBOY TIMES	\$540.00
C.	DEMCO PRINTING	\$95.00
D.	NATIONAL BAND & TAG COMPANY	\$224.40
E.	SAFEGUARD	\$717.64
F.	SIGN FACTORY	\$110.00
G.	YANN & ASSOCIATES	\$1,117.66

ADD ONS:

A.	RINGMASTERS GOLF	\$1,000.00
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AGENDA ITEM NO.9

APPROVAL OF SHAVINGS CLAIMS .

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE SHAVINGS CLAIMS AS PRESENTED. THERE WERE NO SHAVINGS CLAIMS

AYE: NONE
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.10

APPROVAL OF ENGAGEMENT LETTER FROM CBEW FOR AUDIT.

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE ERICKSON TO APPROVE THE PURCHASE OF BLACK DRAPING FOR EXPO CONFERENCE CENTER. MOTION CARRIED.

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

AGENDA ITEM NO. 11

IFYR UPDATE

IFYR IS COMING. BUCKLES, SADDLES, ETC. ARE BEING MADE. THE TRADESHOW IS BEING ARRANGED.

AGENDA ITEM NO. 12-15

COMMITTEE REPORTS, ADMINISTRATIVE REPORTS, OLD BUSINESS & NEW BUSINESS. PUBLIC & TRUSTEE COMMENTS.

REMOVING GLASS DOORS NEXT WEEK. ELECTRICIAN MONDAY BUT WORK 24TH WITH FIXTURES. SOUND AND AC START ON MONDAY. FH BANNER UP SOON.

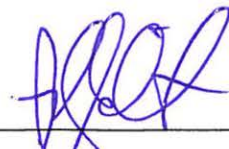
TIM BARRICK WILL BE TAKING OUT AN AD IN THE IFYR 2017 PROGRAM.

AGENDA ITEM NO. 16

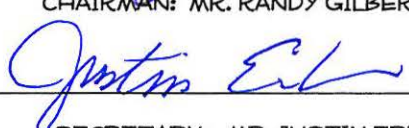
ADJOURNMENT

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

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, ERICKSON, KOZEL
NAY:
ABSTAIN:



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON