

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MAY 17, 2018
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY HAD THEIR REGULAR SCHEDULED MEETING DATE THURSDAY, MAY 17, 2018 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 14, 2018 AT 2:43PM.

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. TIM BARRICK
 MR. LANCE WORTHAM
 MR. JUSTIN ERICKSON
 MR. CARL PACKWOOD
 MS. RACHEL MELOT

TRUSTEES ABSENT: MR. KARL KOZEL

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING APRIL 2018

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE MINUTES AS PRESENTED FOR THE APRIL 2018 REGULAR BOARD MEETING. -MOTION CARRIED.

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

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE MELOT TO APPROVE THE GENERAL CLAIMS AND WITH ADD ONS AS PRESENTED. -MOTION CARRIED.

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

General Claims:

A. Express Employment Professionals

\$664.00

B.	Express Employment Professionals	\$664.00
C.	Ask About Windows	\$216.00
D.	Thyssenkrupp	\$588.00
E.	Shawnee Office Systems	\$330.25
F.	CH&W Tire/Truck Wash	\$358.98
G.	Locke Supply	\$12.73
H.	Tennant	\$1,593.37
I.	Communication Services	\$60.00
J.	Terrell Supply	\$829.77
K.	AT&T Mobility	\$55.40
L.	Staples	\$65.04
M.	First United Bank	\$557.38
N.	ONG	\$114.26
O.	ONG	\$244.63
P.	ONG	\$252.78
Q.	ONG	\$278.84
R.	ONG	\$73.54
S.	ONG	\$71.40
T.	ONG	\$61.54
U.	Express Employment Professionals	\$1,844.08
V.	Bill Veazey's Party Store	\$210.80
W.	Marsh Electric	\$125.00
X.	Finley & Cook	\$632.50
Y.	First United Bank	\$147.07
Z.	Hunzicker Brothers	\$45.50
AA.	Fastenal	\$65.92
BB.	Yort's	\$185.00
CC.	ComTech	\$157.16
DD.	Grimsley's	\$1,566.13
EE.	Chuck Jones	\$1,350.00
FF.	BancFirst	\$3,060.00
GG.	MetTel	\$879.88
HH.	Fuelman	\$1,757.13
II.	Fred's Tire & Battery	\$70.00
JJ.	Vann & Associate's	\$1,187.00
KK.	Airgas	\$41.37
LL.	John Deere	\$1,297.90
MM.	Arvest	\$625.11
NN.	OG&E	\$10,464.74
OO.	Circle K	\$651.05
PP.	Stuart & Clover	\$300.00
QQ.	INS	\$734.00
RR.	City of Shawnee-Surcharge	\$375.00

Add ons:

General Claims:

A.	Express	\$564.40
B.	Shawnee Feed Center	\$268.50
C.	Visit Shawnee	\$1,125.00
D.	NAPA	\$35.06
E.	OK Tax Commission	\$1,077.78
F.	Constellation	\$388.47
G.	Express	\$644.00
H.	Express	\$531.20
I.	Airgas	\$19.40
J.	ONG	\$285.56
K.	ONG	\$125.68
L.	AT&T	\$357.51
M.	City of Shawnee-Water Dept.	\$1,043.73
N.	Buford White's	\$71.00

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE ERICKSON TO APPROVE THE SPECIAL CLAIMS AS PRESENTED. -MOTION CARRIED.

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

Special Claims:

A.	OK Tax Commission	\$50.00
B.	Cowboy Times	\$250.00
C.	National Band & Tag Co	\$158.60
D.	Vann & Associate's	\$1,187.00
E.	Stuart & Clover	\$200.00

Add ons:

Special Claims:

A.	Celebrations	\$100.00
B.	Vann & Associates	\$67.50
C.	A Cut Above Buckles	\$425.00

AGENDA ITEM NO. 9

APPROVAL OF SHAVINGS CLAIMS

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE SPECIAL CLAIMS AS PRESENTED. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM, PACKWOOD, MELOT
NAY: NONE

ABSTAIN: NONE

Shavings Claims:

A. Xylo of Oklahoma

\$3555.20

AGENDA ITEM NO. 10

D ON INVENTORY TOTALS PRESENTED BY
HERITAGE EMBROIDERY

*CHRIS WILL SET UP A MEETING, TO LOOK OVER INVENTORY, MAYBE THE INVENTORY COULD BE
USED FOR FUTURE EVENTS

*YSI-MAY NEED THE INVENTORY TO USE IN THE GIFT SHOP THEY ARE OPENING

*TOPIC WILL BE TABLED FOR JUNE MEETING

AGENDA ITEM NO. 11

IFYR UPDATE

*APPROVED FOR A \$10,000 GRANT FOR THE 2018 IFYR

*AUGUST 14, 2018 WILL BE VOLUNTEER APPRECIATION NIGHT

*PINK NIGHT IS TUESDAY JULY 10TH- SURVIVORS WILL RECEIVE FREE ADMISSION INTO THE RODEO &
WILL BE HONORED BY WALKING ACROSS THE ARENA

AGENDA ITEM NO.12

COMMITTEE REPORTS

*THE COMMITTEE FORMED TO FIND SPONSORSHIP AREAS ON EXPO GROUNDS- DOES VANN &
ASSOCIATES HAVE A PROCESS THAT COULD HELP?

AGENDA ITEM NO.13

ADMINISTRATIVE REPORTS

*NEED LOCKS ON COMFORT STATIONS

*START 5/18/18 CONCRETE REPLACEMENT IN OTTO KRAUSE

*ADDING A CLEANING FEE NON-REFUNDABLE IF DOG SHOW HAPPENS IN CONFERENCE CENTER

*KARL KOZEL IS GOING BETTER AND PLANS TO BE AT THE JUNE MEETING

AGENDA ITEM NO. 14

OLD BUSINESS

NONE

AGENDA ITEM NO. 15

NEW BUSINESS

*IDEA OF PUTTING AC IN THE OTTO KRAUSE COULD HELP BOOK MORE EVENTS

AGENDA ITEM NO. 16

PUBLIC & TRUSTEE COMMENTS

*SHAWNEE YES! JUNE 26TH VOTE YES FOR MORE INFORMATION CONTACT MAYOR RICHARD FINLEY

*SHELLY-WHERE ON FINANCIAL REPORT DOES IT SHOW MONEY OWED TO EXPO?

AGENDA ITEM NO. 27

ADJOURNMENT @1:36PM

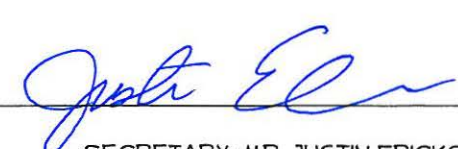
THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO ADJOURN
THE MEETING. -MOTION CARRIED.

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

NAY: NONE

ABSTAIN: NONE


CHAIRMAN: MR. RANDY GILBERT


SECRETARY: MR. JUSTIN ERICKSON