

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting (Please Check)

Regular Meeting (X)
Rescheduled Regular Meeting ()
Special Meeting ()
Reconvened Meeting ()
Canceled Meeting ()
Continued or Emergency Meeting ()

Date Time Place of Meeting
April 22, 2020 2:00PM Remotely via Video Conference

Members of the SC&CDA in participation:

Chairman Randy Gilbert via videoconference
Secretary Chance Allison via videoconference
Mindy Mew-Palmer via videoconference
Carl Packwood via videoconference
Lance Wortham via videoconference
Tim Barrick via videoconference

Spectra Employees in participation:

Stephanie Gideon via videoconference
Danielle Harjo via videoconference
Erin Stevens via videoconference
Justin Gregory via videoconference
Attorney:
Mike Clover via videoconference

To be completed by person filing notice:

Name: Stephanie Meiler-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 2:05 AM/PM (P)

On: April 16, 2020

Signed: Lisa Laszore

For City Clerk's Office Use Only

Date Notice released to news media: 04-16-2020
Person filing notice: Stephanie Meiler-Gideon
Notice verified by: Lisa Laszore

NOTICE REGARDING PUBLIC COMMENTS

During the pendency of the Declared Emergency, members of the public who wish to speak to the SC&CDA on an agenda or non-agenda item as referenced above, individuals will need access to Zoom [<https://zoom.us/>]). A link to the meeting will be provided via email to the participant prior to the meeting and the person must be signed into the meeting at 2pm.

For anyone that wishes to view the meeting, it will be posted on the Heart of Oklahoma Expo Center Facebook page where the link will be provided.

Members of the Shawnee Civic & Cultural Development Authority participation:

Chairman Randy Gilbert	via videoconference
Secretary Chance Allison	via videoconference
Trustee Lance Wortham	via videoconference
Trustee Tim Barrick	via videoconference
Trustee Carl Packwood	via videoconference
Trustee Windy Mew-Palmer	via videoconference

Shawnee Civic & Cultural Development Authority
April 22, 2020 @ 2:00 PM
Heart of Oklahoma Exposition Center
Via Conference
Shawnee, Oklahoma

1. Call to Order.
2. Roll Call.
3. Declaration of a Quorum.
4. Approval of minutes of the regularly scheduled Meeting of February 2020.

5. Approval of Claims: Expo General.
6. Approval of Claims: Expo Special Events.
7. Discussion Consideration and Possible Action on moving forward with the International Finals Youth Rodeo 2020.
8. Discussion Consideration and Possible Action on dealing with the outstanding invoices due to Vann & Associates.
9. Discussion on INS Shawnee Invoice #3434 for IFYR services.
10. IFYR Up-Date.
11. New Business.
12. Public & Trustee Comments.
13. Adjournment.

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
FEBRUARY 20, 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, FEBRUARY 20, 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 FEBRUARY 18, 2020 AT 9:45 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:33PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
 MR. LANCE WORTHAM
 MR. CARL PACKWOOD
 MR. TIM BARRICK
 MS. MEW-PALMER

TRUSTEES ABSENT: MR. KARL KOZEL
 MR. CHANCE ALLISON

*GUESTS ALSO IN ATTENDANCE: SUZIE CAMPBELL W/ COUNTYWIDE NEWS & IFYR VOLUNTEER LORI CRAIG AND MIKE MCCORMICK AND BRIAN BLANSETT W/TRI-COUNTY HERALD.

AGENDA ITEM NO.4

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

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MEW-PALMER TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING JAN 2020. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, MEW-PALMER BARRICK
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 6

APPROVAL OF CLAIMS: GENERAL ACCOUNT AS
PRESENTED

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

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

General Claims:

Monthly:

A.	Finley and Cook Accounting Services	\$300
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AGENDA ITEM NO. 7

APPROVAL OF CLAIMS: SPECIAL ACCOUNT AS
PRESENTED

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE MEW-PALMER TO APPROVE
THE CLAIMS FOR THE SPECIAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

Special Claims:

A. Vann & Associates \$2,645.84
Marketing for IFYR

AGENDA ITEM NO. 8

D, C, PA ON THE 2020 IFYR PROGRAM
PARTICULARS

THE MOTION WAS MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD TO ACCEPT
THE 2020 IFYR PROGRAM PROPOSAL PRESENTED BY TRI-COUNTY HERALD. BRIAN BLANSETT AND MIKE
MCCORMICK BOTH ASSURED THE BOARD THAT THE ONLY WAY THERE WOULD BE ANY COST IS IF THE
PROGRAM EXCEEDED THE GOAL OF 48 PAGES. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 9

D, C, PA TO MOVE THE ORIGINAL SCHEDULED
MEETING MARCH 19TH TO MARCH 26TH

THE MOTION WAS MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE MEW-PALMER TO MOVE
THE MARCH 19TH MEETING TO MARCH 26TH. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 10

IFYR UPDATE

*ALMOST ALL PERSONNEL APPLICATIONS ARE TURNED BACK IN, MOST OF THE STOCK
APPLICATIONS ARE ALSO TURNED IN,
*NEXT IFYR MEETING WILL BE IN 2-3 WKS,
*CINCH IS STILL GOING TO BE A PART OF THE IFYR. THEY ARE SEEKING A PARTNERSHIP TO HELP
FOCUS MORE ON THE IFYR.

AGENDA ITEM NO. 11

NEW BUSINESS

NONE

AGENDA ITEM NO. 17

PUBLIC & TRUSTEE COMMENTS

*THANKED TRUSTEE TIM BARRICK FOR PROVIDING LUNCH FOR THE MEETING.
*INTRODUCED AND WELCOMED THE NEW ASSISTANT GENERAL MANAGER JUSTIN GREGORY.

AGENDA ITEM NO. 18

ADJOURNMENT @ 1:00PM

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

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

CHAIRMAN: MR. RANDY GILBERT

SECRETARY: MR. CHANCE ALLISON

General Claims:

Monthly:

A.	Bankers Credit Card Services	\$225.54
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Special Claims:

None