

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, APRIL 21, 2022, AT 12:34 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:30 A.M. ON APRIL 20, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Tim Barrick, Trustee, Vice Chairman
Andrea Weckmueller-Behringer, Secretary
Carl Packwood, Trustee
Lance Wortham, Trustee

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Consideration of approval of the February 17, 2022 regular meeting Minutes.

A motion was made by Trustee Wortham, seconded by Trustee Packwood, to approve the February 17, 2022 regular meeting Minutes. Motion carried 5-0.

AYE: Wortham, Packwood, Gilbert, Weckmueller-Behringer, Barrick
NAY: None

AGENDA ITEM NO. 2: Consideration of approval of the March 17, 2022 regular meeting Minutes.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Wortham, to approve the March 17, 2022 regular meeting Minutes. Motion carried 5-0.

AYE: Weckmueller-Behringer, Wortham, Barrick, Packwood, Gilbert,
NAY: None

AGENDA ITEM NO. 3: Discussion of the disposal of surplus/destroyed items and equipment for the Shawnee Civic and Cultural Development Authority on The Heart of Oklahoma Exposition Center property.

Chairman Gilbert explained there is a pile of items and equipment owned by the Shawnee Civic and Cultural Development Authority on The Heart of Oklahoma Exposition Center property that should be disposed of. Trustees Barrick and Packwood volunteered to bring documentation regarding the items to the next SCCDA meeting for discussion of disposal.

AGENDA ITEM NO. 4:

Discussion, consideration, and possible action on transferring all of the non-attached assets, to include the International Finals Youth Rodeo and IFYR assets of the Shawnee Civic and Cultural Development Authority to Pottawatomie County. (See attached list for assets.) *(Deferred from the March 17, 2022 Shawnee Civic and Cultural Development Authority regular meeting.)*

Chairman Gilbert recommended this item be deferred to the next SCCDA meeting.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to defer this item to a future Shawnee Civic and Cultural Development Authority meeting. Motion carried 5-0.

AYE: Barrick, Packwood, Gilbert, Weckmueller-Behringer, Wortham

NAY: None

AGENDA ITEM NO. 5:

Discussion and consideration of the set up and preparation of the Heart of Oklahoma Exposition Center for the 2022 International Finals Youth Rodeo.

Chairman Gilbert explained Mr. Dale Yerigan, and Ms. Katy Fleming had a meeting regarding preparation and setup of horse stalls for the 2022 International Finals Youth Rodeo (IFYR). Ms. Fleming mentioned that all RV rental spots were scheduled to be empty and available for rent by IFYR contestants.

AGENDA ITEM NO. 6:

Discussion regarding the 2022 International Finals Youth Rodeo.

Mr. Dale Yerigan provided an updated on the 2022 International Finals Youth Rodeo.

AGENDA ITEM NO. 7:

New Business

There was no new business.

AGENDA ITEM NO. 8:

Public Comments

Mr. Rob Morris spoke during Public Comments.

AGENDA ITEM NO. 9:

Trustee Comments

Chairman Gilbert stated that communication is good between the City of Shawnee, Pottawatomie County, and the Shawnee Civic and Cultural Development Authority.

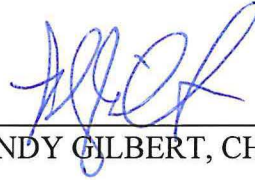
AGENDA ITEM NO. 10:

Adjournment

There being no further business to be considered, a motion was made by Trustee Barrick, seconded by Trustee Packwood, that the meeting be adjourned. Motion carried 5-0. (1:05 p.m.)

AYE: Barrick, Packwood, Gilbert, Weckmueller-Behringer, Wortham

NAY: None

A handwritten signature in blue ink, appearing to read 'Randy Gilbert', is written above a horizontal line.

RANDY GILBERT, CHAIRMAN

ATTEST:

A handwritten signature in blue ink, appearing to read 'Andrea Weckmueller-Behringer', is written above a horizontal line.
ANDREA WECKMUELLER-BEHRINGER,
SECRETARY