

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
APRIL 19, 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, APRIL 19, 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 APRIL 17, 2018 AT 8:33AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:41 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 MARCH 2018

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE MELOT TO APPROVE THE MINUTES AS PRESENTED FOR THE FEBRUARY 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 MELOT, SECONDED BY TRUSTEE ERICKSON 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 PACKWOOD, SECONDED BY TRUSTEE ERICKSON 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. Grimsley's	\$502.60
B. {de fine} boutique and design	\$45.00
C. First United Bank	\$351.55
D. Personal Plumbing	\$716.50
E. Express Employment Professionals	\$531.20
F. Oklahoma Natural Gas	\$573.94
G. Oklahoma Natural Gas	\$60.95
H. Oklahoma Natural Gas	\$140.99
I. Oklahoma Natural Gas	\$327.95
J. Oklahoma Natural Gas	\$84.80
K. Oklahoma Natural Gas	\$82.67
L. Oklahoma Natural Gas	\$275.59
M. Acme Glass	\$166.43
N. Secretary of State	\$10.00
O. First United Bank	\$307.81
P. Express	\$456.50
Q. Vann & Associates	\$1,187.00
R. MetTel	\$874.86
S. Airgas	\$19.88
T. Shawnee Municipal	\$507.85
U. CBEW	\$6,000.00
V. Techsico	\$270.00
W. NAPA	\$121.99
X. Country Chemicals	\$396.59
Y. Fuelman	\$1,308.23
Z. Armstrong Termite & Pest	\$150.00
AA. AT&T Mobility	\$54.95
BB. Locke Supply	\$40.73
CC. INS	\$734.00
DD. Lowe's	\$100.00
EE. Shawnee Office Systems	\$20.13
FF. Constellation	\$450.29
GG. OK Tax Commission	\$957.43
HH. Fresh Filtered Air	\$760.00

II. OG&E	\$12,841.01
JJ. Stuart & Clover	\$216.85
KK. City of Shawnee-Surcharge	\$298.75
LL. Arvest	\$625.11

ADD ONS:

General Claims:

A. AT&T	\$356.15
B. Buford White's	\$126.79
C. Arvest-March	\$656.37
D. CH&W	\$358.98
E. Keen Starter & Alternator, LLC	\$112.50
F. Express	\$597.60
G. Stewart Wholesale	\$115.89
H. Oklahoma Natural Gas	\$234.26
I. Oklahoma Natural Gas	\$138.83

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS

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. Twister Saddles	\$8,450.00
B. Rainbow Racing Systems	\$368.80
C. Vann & Associates	\$1,187.00
D. Cowboy Times	\$500.00

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

\$3,780.00

AGENDA ITEM NO. 10

D, C, PA, TO APPROVE THE NAMING OF THE
GRANDSTANDS AFTER KARL KOZEL

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO NAME THE
ARENA AND NOT THE GRANDSTANDS AFTER KARL KOZEL, "KARL KOZEL ARENA". -MOTION CARRIED.

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

AGENDA ITEM NO. 11

D, C, & PA TO ACCEPT AUDIT ENGAGEMENT
LETTER FROM CBEW

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE
THE AUDIT ENGAGEMENT LETTER FROM CBEW AS PRESENTED. -MOTION CARRIED.

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

AGENDA ITEM NO. 14

IFYR UPDATE

*RANDY GILBERT WORKING ON A \$10,000 GRANT FOR THE 2018 IFYR

AGENDA ITEM NO.15

COMMITTEE REPORTS

*YANN & ASSOCIATES -IT WOULD BE GOOD FOR THE BOARD MEMBERS TO POST ON THEIR
PERSONAL FACEBOOK PAGE WITH INFO FOR THE UPCOMING EVENTS BEING HELD AT THE EXPO CENTER

AGENDA ITEM NO.16

ADMINISTRATIVE REPORTS

NONE

AGENDA ITEM NO. 17

OLD BUSINESS

NONE

AGENDA ITEM NO. 18

NEW BUSINESS

*TABLE FOR MAY MEETING-ROOFING BIDS FOR OTTO KRAUSE SEC C

AGENDA ITEM NO. 19

PUBLIC & TRUSTEE COMMENTS

NONE

AGENDA ITEM NO. 20

ADJOURNMENT @2:05PM

THE MOTION MADE BY TRUSTEE MELOT, SECONDED BY TRUSTEE PACKWOOD 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