

Notice of Meeting

Shawnee Civic & Cultural Development Authority

Type of Meeting (Please Check)

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

Date

Time

Place of Meeting

March 27, 2019

9:00AM

Heart of Oklahoma Exposition Center

1700 W. Independence

Shawnee, OK 74804

To be completed by person filing notice:

Name: Stephanie Meiler-Gideon

Title: MARKETING MANAGER

Address: PO Box 1466
Shawnee, OK 74802-1466

Phone: 405-275-7020

Filed in the office of the municipal clerk at 8:30 AM/PM.

On: March 25, 2019

Signed: Kacie Eck

For City Clerk's Office Use Only

Date Notice released to news media: 3/25/19

Person filing notice: Stephanie Meiler Gideon

Notice verified by: Kacie Eck

Agenda for Special Call Meeting
Shawnee Civic & Cultural Development Authority
March 27, 2019
9:00 AM
Heart of Oklahoma Exposition Center

- 1) Call to Order.
- 2) Roll Call.
- 3) Declaration of Quorum
- 4) Discussion, Consideration, & Possible Action to make recommendation of Spectra by Comcast Spectacor to the City of Shawnee Board of Commissioners to begin negotiations for Management and Operation Services of the Heart of Oklahoma Exposition Center.
- 4) Adjourn meeting