

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MARCH 27, 2019 @ 9:30AM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY SCHEDULED A SPECIAL CALL MEETING DATE WEDNESDAY, MARCH 27, 2019 AT 9:30AM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON MARCH 25, 2019 AT 8:30AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 9:07AM BY CHAIRMAN KARL GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. LANCE WORTHAM
MS. RACHEL MELOT
MR. CARL PACKWOOD
MR. ERIC BENSON
MR. TIM BARRICK

TRUSTEES ABSENT: MR. KARL KOZEL

*GUESTS ALSO IN ATTENDANCE: COUNTY COMMISSIONER DARREN RUTHERFORD, COUNTYWIDE NEWS, NEWS-STAR, TRI-COUNTY, AND KEN STAFFORD.

AGENDA ITEM NO. 4

D, C, & PA TO MAKE RECOMMENDATION OF SPECTRA BY COMCAST SPECTACOR TO THE CITY OF SHAWNEE TO BEGIN NEGOTIATIONS FOR MANAGEMENT FIRM.

THE MOTION MADE BY TRUSTEE MELOT, SECONDED BY TRUSTEE PACKWOOD FOR THE CITY OF SHAWNEE TO BEGIN NEGOTIATIONS WITH SPECTRA BY COMCAST FOR MANAGEMENT AND OPERATION SERVICES FOR THE HEART OF OKLAHOMA EXPOSITION CENTER WITH REQUEST THAT THE CITY OF SHAWNEE APPOINT A NEGOTIATION COMMITTEE WITH 2 SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MEMBERS ON THAT COMMITTEE. -MOTION CARRIED.

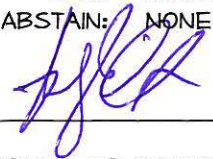
AYE: MELOT, PACKWOOD, BARRICK, WORTHAM, BENSON
NAY: GILBERT
ABSTAIN: NONE

AGENDA ITEM NO. 5

ADJOURNMENT @ 9:40AM

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

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


CHAIRMAN: MR. RANDY GILBERT


INTERIM SECRETARY: MR. ERIC BENSON