

NOTICE OF SPECIAL CALL MEETING

Shawnee Civic & Cultural Development Authority
City Hall Commission Chambers
16 West 9th Street
Shawnee, Oklahoma
March 25, 2021 at 12:30 P.M.

Regular Meeting ()
Special Meeting (X)
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or Reconvened Mtg. ()

DATE	TIME	PLACE OF MEETING
March 25, 2021	12:30 p.m.	City Hall City Commission Chambers 16 West 9 th Street, Shawnee, OK 74801

To be completed by person filing notice:

Name: Lisa Lasyone, CMC

Title: City Clerk

Address: 16 West 9th Street

Shawnee, Oklahoma 74801

Phone: 405-878-1604

FOR CITY CLERK'S OFFICE USE ONLY

Filed in the office of the municipal clerk at 9:50 a.m.. on the 23rd day of March, 2021.

Signed: Kelley Metcalf
Clerk

Date Notice released to news media: 03-23-2021

Person filing Notice Lisa Lasyone

Notice verified by: Kelley Metcalf

AGENDA

SPECIAL CALL MEETING

Shawnee Civic & Cultural Development Authority
City Hall Commission Chambers
16 West 9th Street
Shawnee, Oklahoma
March 25, 2021 at 12:30 P.M.

CALL TO ORDER

DECLARATION OF A QUORUM

1. Discussion, consideration and possible action on the 2020 high school senior eligibility for International Finals Youth Rodeo (IFYR) 2021.
2. Discussion, consideration and possible action to remove Karl Kozel, Justin Erickson, and Christopher Dunlap from all Shawnee Civic & Cultural Development Authority (SC&CDA) bank accounts.
3. Discussion, consideration and possible action to add Chance Allison to all SC&CDA bank accounts.
4. Discussion, consideration and possible action to add Dale Yerigan to SC&CDA First United Special Events accounts.
5. IFYR Update by Event Director, Dale Yerigan:
 - a. Sponsorships
 - b. Marketing
 - c. Volunteers
 - d. Arena and venue setup
 - e. Online entries
6. Adjournment

Respectfully submitted,



Lisa Lasyone, CMC, City Clerk