

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA TO BE HELD ON THE 25<sup>TH</sup> DAY OF MARCH, 2016 AT 9:00 A.M. AT THE HEART OF OKLAHOMA EXPOSITION CENTER, HIGHWAY 177 AND INDEPENDENCE STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF THE MEETING IS A WORK SESSION FOR GENERAL DISCUSSION OF ISSUES WITHIN CITY GOVERNMENT AND SHAWNEE MUNICIPAL AUTHORITY, INCLUDING POSSIBLE NEW INITIATIVES; GENERAL DISCUSSION OF CITY PRIORITIES, PROJECTS, GOALS, LONG-TERM NEEDS AND FUNDING OPTIONS; AND GENERAL DISCUSSION OF COMMISSION POLICIES.

By virtue of the authority vested in me by Section 4, Article IV of the Charter of the City of Shawnee, Oklahoma, a Special Session of the Board of City Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Municipal Authority, Oklahoma is hereby called to meet at the Heart of Oklahoma Exposition Center, Highway 177 and Independence Street, Shawnee, Oklahoma at 9:00 a.m. on the 25<sup>th</sup> day of March, 2016 for the purpose of a work session for general discussion of issues within city government and Shawnee Municipal Authority, including possible new initiatives; general discussion of city priorities, projects, goals, long-term needs and funding options; and general discussion of commission policies.

Witness my hand this 22<sup>nd</sup> day of March, 2016.



*Phyllis Loftis*  
PHYLLIS LOFTIS, CMC, CITY CLERK

*Justin Erickson*  
JUSTIN ERICKSON  
CITY MANAGER

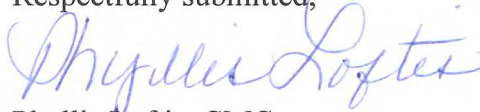
## A G E N D A

SPECIAL CALLED MEETING  
BOARD OF CITY COMMISSIONERS AND  
BOARD OF TRUSTEES OF THE SHAWNEE MUNICIPAL AUTHORITY  
MARCH 25, 2016 AT 9:00 O'CLOCK A.M.  
HEART OF OKLAHOMA EXPOSITION CENTER  
HIGHWAY 177 AND INDEPENDENCE STREET  
SHAWNEE, OKLAHOMA

CALL TO ORDER  
DECLARATION OF A QUORUM.

1. General discussion of issues within city government and Shawnee Municipal Authority (SMA), including possible new initiatives; general discussion of city priorities, projects, goals, long-term needs and funding options; and general discussion of commission policies.
2. Adjournment

Respectfully submitted,



Phyllis Loftis, CMC  
City Clerk