

THE TRUSTEES OF THE SHAWNEE CIVIC & CULTURAL DEVELOPMENT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN A RESCHEDULED REGULAR SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 16 WEST 9TH STREET, SHAWNEE, OKLAHOMA, ON THURSDAY, MARCH 17, 2022, AT 12:33 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:32 A.M. ON MARCH 16, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Randy Gilbert, Chairman
Tim Barrick, Trustee, Vice Chairman
Andrea Weckmueller-Behringer, Secretary
Carl Packwood, Trustee
Lance Wortham, Trustee

ABSENT: None

Call to Order
Declaration of a Quorum

AGENDA ITEM NO. 1: Discussion, consideration, and possible action on retaining The West Law Firm for legal counsel related to the City of Shawnee, Pottawatomie County, and Shawnee Civic and Cultural Development Authority mediation.

Chairman Gilbert explained that the Mediator had requested the Shawnee Civic and Cultural Development Authority (SCCDA) have legal counsel present for the mediation between the City of Shawnee, Pottawatomie County, and SCCDA. The West Law Firm has agreed to represent the SCCDA. Secretary Weckmueller-Behringer inquired of a letter of engagement and the rate of charge for The West Law Firm. Chairman Gilbert stated there was a letter of engagement and the Firm would be charging a flat rate.

A motion was made by Trustee Wortham, seconded by Trustee Barrick, to approve retaining The West Law Firm for legal counsel related to the City of Shawnee, Pottawatomie County, and Shawnee Civic and Cultural Development Authority mediation. Motion carried 5-0.

AYE: Wortham, Barrick, Packwood, Gilbert, Weckmueller-Behringer
NAY: None

AGENDA ITEM NO. 2: Discussion, consideration, and possible action on the Shawnee Civic and Cultural Development Authority retaining Finley and Cook PLLC for the book-keeping for calendar year 2021.

Chairman Gilbert explained this was for the annual audit of SCCDA.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to approve retaining Finley and Cook PLLC for the book-keeping for calendar year 2021 for the Shawnee Civic and Cultural Development Authority. Motion carried 5-0.

AYE: Barrick, Packwood, Gilbert, Weckmueller-Behringer, Wortham
NAY: None

AGENDA ITEM NO. 3: Discussion, consideration, and possible action on the Shawnee Civic and Cultural Development Authority entering into an Engagement Agreement with CBEW Professional Group, LLP for the 2021 calendar year audit.

Chairman Gilbert explained the SCCDA has used CBEW in the past.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to approve entering into an Engagement Agreement with CBEW Professional Group, LLP for the 2021 calendar year audit for the Shawnee Civic and Cultural Development Authority. Motion carried 5-0.

AYE: Packwood, Barrick, Gilbert, Weckmueller-Behringer, Wortham
NAY: None

AGENDA ITEM NO. 4: Discussion, consideration, and possible action on transferring all of the non-attached assets, to include the International Finals Youth Rodeo and IFYR assets of the Shawnee Civic and Cultural Development Authority to Pottawatomie County. (See

attached list for assets.) *(Deferred from the February 17, 2022 Shawnee Civic and Cultural Development Authority regular meeting.)*

Chairman Gilbert recommended this item be deferred to the April 21, 2022 meeting.

A motion was made by Trustee Wortham, seconded by Trustee Barrick, to defer this item to the April 21, 2022 Shawnee Civic and Cultural Development Authority meeting. Motion carried 5-0.

AYE: Wortham, Barrick, Packwood, Gilbert, Weckmueller-Behringer

NAY: None

AGENDA ITEM NO. 5: New Business

There was no new business.

AGENDA ITEM NO. 6: Public Comments

Mr. Rob Morris spoke regarding Shawnee Civic and Cultural Development Authority finances, retainment of The West Law Firm, and the ongoing mediation.

Mr. Dale Yerigan spoke regarding the logistics and planning of the 2022 International Finals Youth Rodeo.

AGENDA ITEM NO. 7: Trustee Comments

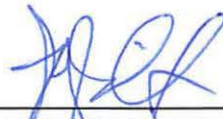
Chairman Gilbert spoke about the 30th anniversary of the IFYR. He also noted the City of Shawnee and Pottawatomie County funding for the event.

AGENDA ITEM NO. 8: Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 5-0. (12:48 p.m.)

AYE: Packwood, Barrick, Gilbert, Weckmueller-Behringer, Wortham

NAY: None



RANDY GILBERT, CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-BEHRINGER,
SECRETARY