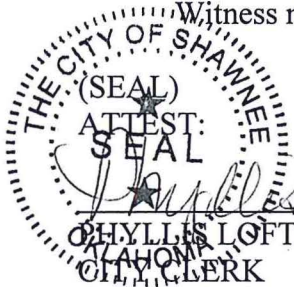


NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES
OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL
AUTHORITY, OKLAHOMA

TO THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD
OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE
MUNICIPAL AUTHORITY, OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 21st day of February, 2018, a Special Called Session will be held of the Board of Commissioners of the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma at the Heart of Oklahoma Exposition Center, 1700 West Independence Street, Shawnee, Oklahoma at 11:00 a.m. on the 1st day of March, 2018, and you are hereby notified to be present at said meeting. The purpose of the meeting is a work session for general discussion of issues within city government, the Shawnee Airport Authority and the 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; and presentation of the Heart of Oklahoma Exposition Center Master Plan.

Witness my hand this 21st day of February, 2018.



(SEAL)
ATTEST:
SEAL

PHYLLIS LOFTIS, CMC
CITY CLERK

JUSTIN ERICKSON
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 21st day of February, 2018 at 10:00 A.m., and executed the same by delivering a true and correct copy thereof to the Mayor and to each of the Commissioners of the Board of City Commissioners for the City of Shawnee and the Board of Trustees of the Shawnee Airport Authority and the Shawnee Municipal Authority, Oklahoma as follows:

A read verification was/ was not received from Mayor Richard Finley via e-mail at _____.

A read verification was/was not received from Commissioner Dub Bushong via e-mail at ____.

A read verification was/was not received from Commissioner Ron Gillham via e-mail at _____.

A read verification was/was not received from Commissioner/Vice Mayor James Harrod via e-mail at _____.

A read verification was/was not received from Commissioner Darren Rutherford via e-mail at _____.

A read verification was/was not received from Commissioner Lesa Shaw via e-mail at _____.

A read verification was/was not received from Commissioner Ben Salter via e-mail at _____.

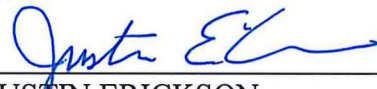
PHYLLIS LOFTIS, CMC
CITY CLERK

CALL FOR SPECIAL SESSION OF THE SHAWNEE BOARD OF CITY COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA TO BE HELD ON THE 1ST DAY OF MARCH, 2018 AT 11:00 A.M. AT THE HEART OF OKLAHOMA EXPOSITION CENTER, 1700 WEST INDEPENDENCE STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF THE MEETING IS A WORK SESSION FOR GENERAL DISCUSSION OF ISSUES WITHIN CITY GOVERNMENT, THE SHAWNEE AIRPORT AUTHORITY AND THE 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; AND PRESENTATION BY OF THE HEART OF OKLAHOMA EXPOSITION CENTER MASTER PLAN.

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 AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA IS HEREBY CALLED TO MEET AT THE HEART OF OKLAHOMA EXPOSITION CENTER, HIGHWAY 1700 WEST INDEPENDENCE STREET, SHAWNEE, OKLAHOMA AT 11:00 A.M. ON THE 1ST DAY OF MARCH, 2018 FOR THE PURPOSE OF THE MEETING IS A WORK SESSION FOR GENERAL DISCUSSION OF ISSUES WITHIN CITY GOVERNMENT, THE SHAWNEE AIRPORT AUTHORITY AND THE 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; AND PRESENTATION OF THE HEART OF OKLAHOMA EXPOSITION CENTER MASTER PLAN.

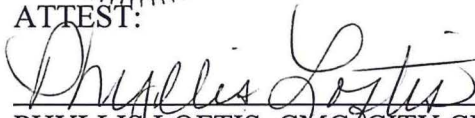


Witness my hand this 21st day of February, 2018.



JUSTIN ERICKSON
CITY MANAGER

ATTEST:



PHYLLIS LOFTIS, CMC/CITY CLERK

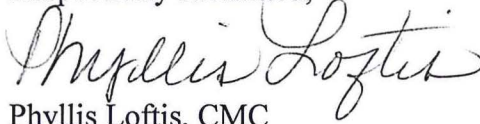
A G E N D A

SPECIAL CALLED MEETING
BOARD OF CITY COMMISSIONERS AND
BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY
AND THE SHAWNEE MUNICIPAL AUTHORITY
MARCH 1, 2018 AT 11:00 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, the Shawnee Airport Authority (SAA) 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. Presentation of the Heart of Oklahoma Exposition Center Master Plan.
3. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, reading "Phyllis Loftis".

Phyllis Loftis, CMC
City Clerk