

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
FEBRUARY 20, 2020 @ 12:30PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY WAS ORIGINALLY SCHEDULED TO HAVE THEIR REGULAR MEETING DATE THURSDAY, FEBRUARY 20, 2020 AT 12:30PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON FEBRUARY 18, 2020 AT 9:45 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:33PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. LANCE WORTHAM
MR. CARL PACKWOOD
MR. TIM BARRICK
MS. MEW-PALMER

TRUSTEES ABSENT: MR. KARL KOZEL
MR. CHANCE ALLISON

*GUESTS ALSO IN ATTENDANCE: SUZIE CAMPBELL W/ COUNTYWIDE NEWS & IFYR VOLUNTEER LORI CRAIG AND MIKE MCCORMICK AND BRIAN BLANSETT W/TRI-COUNTY HERALD.

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES FROM THE JAN 2020
REGULAR SCHEDULED MEETING.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MEW-PALMER TO APPROVE THE MINUTES FROM THE REGULAR SCHEDULED MEETING JAN 2020. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, MEW-PALMER BARRICK
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 6

APPROVAL OF CLAIMS: GENERAL ACCOUNT AS
PRESENTED

THE MOTION WAS MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE BARRICK TO APPROVE THE CLAIMS FOR THE GENERAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

General Claims:

Monthly:

A. Finley and Cook
Accounting Services

\$300

AGENDA ITEM NO. 7

APPROVAL OF CLAIMS: SPECIAL ACCOUNT AS
PRESENTED

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE MEW-PALMER TO APPROVE
THE CLAIMS FOR THE SPECIAL ACCOUNT AS PRESENTED. -MOTION CARRIED.

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

Special Claims:

A. Vann & Associates \$2,645.84
Marketing for IFYR

AGENDA ITEM NO. 8

D, C, PA ON THE 2020 IFYR PROGRAM
PARTICULARS

THE MOTION WAS MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE PACKWOOD TO ACCEPT
THE 2020 IFYR PROGRAM PROPOSAL PRESENTED BY TRI-COUNTY HERALD. BRIAN BLANSETT AND MIKE
MCCORMICK BOTH ASSURED THE BOARD THAT THE ONLY WAY THERE WOULD BE ANY COST IS IF THE
PROGRAM EXCEEDED THE GOAL OF 48 PAGES. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 9

D, C, PA TO MOVE THE ORIGINAL SCHEDULED
MEETING MARCH 19TH TO MARCH 26TH

THE MOTION WAS MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE MEW-PALMER TO MOVE
THE MARCH 19TH MEETING TO MARCH 26TH. -MOTION CARRIED.

AYE: PACKWOOD, GILBERT, WORTHAM, BARRICK, MEW-PALMER
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 10

IFYR UPDATE

*ALMOST ALL PERSONNEL APPLICATIONS ARE TURNED BACK IN, MOST OF THE STOCK
APPLICATIONS ARE ALSO TURNED IN,
*NEXT IFYR MEETING WILL BE IN 2-3 WKS,
*CINCH IS STILL GOING TO BE APART OF THE IFYR. THEY ARE SEEKING A PARTNERSHIP TO HELP
FOCUS MORE ON THE IFYR.

AGENDA ITEM NO. 11

NEW BUSINESS

NONE

AGENDA ITEM NO. 17

PUBLIC & TRUSTEE COMMENTS

*THANKED TRUSTEE TIM BARRICK FOR PROVIDING LUNCH FOR THE MEETING.
*INTRODUCED AND WELCOMED THE NEW ASSISTANT GENERAL MANAGER JUSTIN GREGORY.

AGENDA ITEM NO. 18

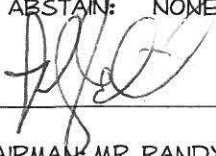
ADJOURNMENT @ 1:00PM

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

AYE: PACKWOOD, BARRICK, GILBERT, WORTHAM, MEW-PALMER

NAY: NONE

ABSTAIN: NONE

A handwritten signature in black ink, appearing to read "Randy Gilbert", written over a horizontal line.

CHAIRMAN: MR. RANDY GILBERT

A handwritten signature in blue ink, appearing to read "Chance Allison", written over a horizontal line.

SECRETARY: MR. CHANCE ALLISON