

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
FEBRUARY 16, 2017
9:00 AM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, FEBRUARY 16, 2017 AT 9:00 AM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON 2/13/2017 AT 10:28 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:40 PM BY VICE CHAIRMAN MR. RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. KARL KOZEL
MR. TIM BARRICK
MR. LANCE WORTHAM
MRS. RACHEL MELOT

TRUSTEES ABSENT: MR. JUSTIN ERICKSON

ALSO IN ATTENDANCE: SHELLY WELCH OF FINLEY & COOK , MIKE CLOVER OF STUART & CLOVER -

AGENDA ITEM NO.3

DECLARATION OF A QUORUM

CHAIRMAN MR. RANDY GILBERT, DECLARED A QUORUM.

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE JANUARY 2017 MEETING -

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE WORTHAM THE MINUTES AS PRESENTED FOR THE JANUARY 2017 BOARD MEETING. MOTION CARRIED.

AYE: GILBERT, MELOT, BARRICK, WORTHAM, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.6

APPROVAL OF THE MONTHLY FINANCIAL REPORT.

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE BARRICK TO APPROVE THE MONTHLY FINANCIAL REPORT. MOTION CARRIED.

AYE: GILBERT, MELOT, BARRICK, WORTHAM, KOZEL

NAY: NONE

ABSTAIN:

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS .

THE MOTION MADE BY TRUSTEE KOZEL, SECONDED BY TRUSTEE PACKWOOD TO APPROVE THE GENERAL CLAIMS WITH ADD ONS AS PRESENTED. MOTION CARRIED.

AYE: GILBERT MELOT, BARRICK, PACKWOOD, WORTHAM, KOZEL

NAY: NONE

ABSTAIN

General Claims :

A.	Express Employment	\$668.80
B.	Express Employment	\$286.08
C.	Visit Shawnee	\$1,000.00
D.	Sirloin Club of OKC	\$126.00
E.	Finley & Cook	\$610.31
F.	Shawnee Office Systems	\$59.10
G.	NAPA	\$261.39
H.	Music Unlimited	\$120.00
I.	Chuck Jones	\$1,200.00
J.	Shawnee Municipal Authority	\$142.37
K.	Shawnee Municipal Authority	\$168.81
L.	Shawnee Municipal Authority	\$43.44
M.	INS	\$734.00
N.	Vann & Associates	\$2,981.40
O.	OK Tax Commission	\$1,210.29
P.	Express Employment	\$994.84
Q.	Express Employment	\$974.46
R.	Fuelman	\$804.23
S.	Fresh Filtered Air	\$650.00
T.	Grimsley's	\$90.92
U.	Sirloin Club of OKC	\$200.00
V.	Music Unlimited	\$943.89
W.	James Supplies	\$98.00
X.	NAPA	\$261.39
Y.	Winkler Door Company	\$445.00
Z.	MetTel	\$789.97
AA.	AT&T	\$108.43
BB.	Express Employment	\$691.36
CC.	Express Employment	\$1,120.24
DD.	Vann & Associates	\$154.32
EE.	John Deere	\$495.72
FF.	Grimsley's	\$1,652.23
GG.	Sparks Heat & Air	\$1,183.80
HH.	Stuart & Clover	\$530.00
II.	ONG	\$99.46
JJ.	ONG	\$253.34
KK.	ONG	\$67.85
LL.	ONG	\$94.43
MM.	ONG	\$502.87
NN.	ONG	\$465.78
OO.	ONG	\$310.55
PP.	First United Bank	\$679.17
QQ.	Communication Services	\$48.00
RR.	Grimsley's	\$65.88
SS.	Sparks Heat & Air	\$138.50
TT.	Sparks Heat & Air	\$330.80
UU.	Shawnee Lighting Systems	\$337.21
VV.	Shawnee Lighting Systems	\$213.77
WW.	ONG	\$589.37
XX.	City of Shawnee	\$86.25
YY.	Preferred Material Handling	\$2,092.00

Add Ons:

General Account:

A.	Constellation Energy	\$2,758.86
B.	Arvest	\$625.11
C.	Brooks Industries	\$4,496.64
D.	OG&E	\$8,894.59
E.	Express Employment	\$1,534.70
F.	Constellation Energy	\$2,244.03

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS .

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE SPECIAL CLAIMS WITH NO ADD ONS AS PRESENTED. MOTION CARRIED.

AYE: GILBERT, BARRICK, PACKWOOD, WORTHAM, KOZEL

NAY: NONE

ABSTAIN

Special Claims:

A.	First United Bank	\$2,051.21
B.	Cowboy Times	\$540.00

AGENDA ITEM NO.9

APPROVAL OF SHAVINGS CLAIMS.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE SHAVINGS CLAIMS WITH NO ADD ONS AS PRESENTED. MOTION CARRIED.

AYE: GILBERT, MELOT, BARRICK, PACKWOOD, WORTHAM, KOZEL

NAY: NONE

ABSTAIN

AGENDA ITEM NO. 10

IFYR UPDATE

PACKETS ARE GOING OUT, TRADESHOW APPLICATION ARE COMING IN STEADILY, PERSONNEL APPS ARE IN, AND STOCK PACKETS ARE COMING IN GOOD.

AGENDA ITEM NO. 11-14

COMMITTEE REPORTS, ADMINISTRATIVE REPORTS, OLD BUSINESS & NEW BUSINESS..

TODD & CHARLIE ARE HERE WITH POPULAS GROUP TO START DISCUSSING IDEAS AND THOUGHT FOR THE EXPANSION / RENOVATIONS TO OUR FACILITIES.

AGENDA ITEM NO.21

ADJOURNMENT

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

AYE: GILBERT, MELOT, BARRICK, PACKWOOD, WORTHAM, KOZEL

NAY:

ABSTAIN:


CHAIRMAN: MR. RANDY GILBERT


SECRETARY: MR. JUSTIN ERICSON