

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
FEBRUARY 15, 2018
12:30 PM
HEART OF OKLAHOMA EXPOSITION CENTER

THE TRUSTEES OF THE SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY MET FOR THEIR REGULAR SCHEDULED MEETING THURSDAY, FEBRUARY 15, 2018 AT 12:30 PM AT HEART OF OKLAHOMA EXPOSITION CENTER, PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. NOTICE WAS FILED AT CITY HALL ON FEBRUARY 12, 2018 AT 9:18 AM.

AGENDA ITEM NO.1

CALL TO ORDER.

THE MEETING WAS CALLED TO ORDER AT 12:30 PM BY CHAIRMAN RANDY GILBERT.

AGENDA ITEM NO.2

ROLL CALL

TRUSTEES PRESENT: MR. RANDY GILBERT
MR. TIM BARRICK
MR. LANCE WORTHAM
MR. JUSTIN ERICKSON

TRUSTEES ABSENT: MR. KARL KOZEL
MS. RACHEL MELOT
MR. CARL PACKWOOD

AGENDA ITEM NO.4

APPROVAL OF THE MINUTES OF THE REGULAR
MEETING JANUARY 2018

THE MOTION MADE BY TRUSTEE ERICKSON, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE MINUTES AS PRESENTED FOR THE JANUARY 2018 REGULAR BOARD MEETING. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO. 6

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

AGENDA ITEM NO.7

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

THE MOTION MADE BY TRUSTEE WORTHAM, SECONDED BY TRUSTEE BARRICK TO APPROVE THE GENERAL CLAIMS AND WITH ADD ONS AS PRESENTED. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM
NAY: NONE
ABSTAIN: NONE

GENERAL CLAIMS:

A. AT&T

\$356.35

B. OKLAHOMA NATURAL GAS	\$443.09
C. OKLAHOMA NATURAL GAS	\$505.86
D. BIO S.I.	\$1,191.30
E. ASK ABOUT WINDOWS	\$228.00
F. OKLAHOMA NATURAL GAS	\$76.97
G. OKLAHOMA NATURAL GAS	\$1,153.44
H. OKLAHOMA NATURAL GAS	\$289.90
I. OKLAHOMA NATURAL GAS	\$122.54
J. OKLAHOMA NATURAL GAS	\$508.10
K. OKLAHOMA NATURAL GAS	\$90.99
L. OKLAHOMA NATURAL GAS	\$469.97
M. AT&T MOBILITY	\$54.95
N. FIRST UNITED BANK	\$641.43
O. GRIMSLEY'S	\$730.20
P. HUNZICKER BROTHERS	\$317.33
Q. LOCKE SUPPLY	\$130.51
R. BUFORD WHITES	\$77.68
S. FINLEY & COOK	\$447.12
T. CONSTELLATION	\$561.43
U. OK TAX COMMISSION	\$612.65
V. JOURNAL COMMUNICATIONS	\$3,477.50
W. PERSONAL PLUMBING	\$470.10
X. LOWES	\$17.58
Y. FUELMAN	\$1,442.84
Z. SHAWNEE OFFICE SYSTEMS	\$14.40
AA. ARMSTRONG TERMITE & PEST	\$150.00
BB. METROPOLITAN TELECOMMUNICATIONS	\$846.04
CC. CHUCK JONES	\$300.00
DD. SHAWNEE MUNICIPAL AUTHORITY	\$1,520.85
EE. EXPRESS EMPLOYMENT PROFESSIONALS	\$1,573.44
FF. FRESH FILTERED AIR	\$760.00
GG. INTEGRATED NETWORK SOLUTIONS	\$699.97
HH. CITY OF SHAWNEE-SURCHARGE	\$250.00
II. INTEGRATED NETWORK SOLUTIONS	\$734.00
JJ. NAPA	\$345.97

ADD ONS:

GENERAL CLAIMS:

A. EXPRESS EMPLOYMENT PROFESSIONALS	\$1,068.44
B. EXPRESS EMPLOYMENT PROFESSIONALS	\$1,524.00
C. EXPRESS EMPLOYMENT PROFESSIONALS	\$1,706.24
D. VANN & ASSOCIATES	\$1,187.00
E. INDACO METALS	\$116.00
F. ARVEST	\$625.11
G. OG&E	\$13,109.94
H. BUFORD WHITES	\$16.99

AGENDA ITEM NO.8

APPROVAL OF SPECIAL CLAIMS WITH ADD ONS

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE ERICKSON TO APPROVE THE SPECIAL CLAIMS AS PRESENTED. -MOTION CARRIED.

AYE: GILBERT, BARRICK, ERICKSON, WORTHAW
NAY: NONE
ABSTAIN: NONE

SPECIAL CLAIMS:

A. GARRET GUILLOT	\$175.11
B. GARRET GOLLIHER	\$76.30
C. HALEY POLK	\$166.27
D. TATUM NELSON	\$48.74
E. VANN & ASSOCIATES	\$310.00
F. FIRST UNITED BANK	\$2,044.16
G. COWBOY TIMES	\$500.00
H. DEMCO	\$190.00

ADD ONS:

SPECIAL CLAIMS:

A. VANN & ASSOCIATES	\$1,187.00
----------------------	------------

AGENDA ITEM NO. 9

APPROVAL OF SHAYINGS CLAIMS

SHAYINGS CLAIM:

A. XYLO OF OKLAHOMA	\$5,948.80
B. REMPELS ROCK-N-READY MIX	\$313.92

AGENDA ITEM NO. 10

PRESENTATION BY CHARLIE-POPULOUS GROUP

*CHARLIE SUGGESTED THAT THE EXPO CENTER START LOOKING INTO LOCAL CONTRACTORS & ASK FOR BIDS.

AGENDA ITEM NO. 11

IFYR UPDATE

- *WORKING WITH DEBI & BRAD WITH STUB WIRE DIRECT -ONLINE TICKET ENTRIES
- *CHRIS & STEPHANIE ATTENDED THE IFR IN OKC WITH THE YOUTH DIRECTORS
- *IN PROCESS OF SETTING UP A MEETING W/ SHANELY ON RODEO PROGRAM
- *SPOKE WITH KIRK DOOMS ABOUT BROADCASTING THE FINALS
- *NUMEROUS CALLS FROM PEOPLE INTERESTED IN NODDING THE TEAM ROPING STEER & CALVES
- *WORKING WITH DALE YERIGAN (IPRA) WITH SOME NEW SPONSOR IDEAS
- *STEPHANIE IS WORKING ON SPONSORSHIPS, TRADE SHOW VENDORS, & ANY CHANGES THAT NEED TO BE MADE ON THE ONLINE ENTRY FORMS

AGENDA ITEM NO. 12 & 13

COMMITTEE & ADMINISTRATIVE REPORTS

- *MEETING WITH OHSRA JEFF TODD-PLANNING SEPT RODEO DURING THE FAIR
- *MET WITH KIWANIS, HELPING PLAN THEIR PANCAKE FEED IN APRIL
- *ACTIVITY REPORT 6,300 PEOPLE THIS MONTH
- *WORKING WITH STREET DEPT ON REPAIRING THE FLOOR IN SECTION B OF THE OTTO KRAUSE
- *ACME GLASS ORDERED SUPPLIES TO REPLACE DOORS IN FRED HUMPHREY

AGENDA ITEM NO. 14 & 15

OLD BUSINESS & NEW BUSINESS

NONE.

AGENDA ITEM NO. 16

PUBLIC & TRUSTEE COMMENTS

*UPDATE--TRUSTEE KOZEL IS CURRENTLY AT HOME RECEIVING THERAPY TO GET BACK ON HIS FEET AGAIN-KOZEL SAID HE WILL BE AT MARCH 2018 BOARD MEETING

AGENDA ITEM NO. 17

ADJOURNMENT @2:00PM

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

AYE: GILBERT, BARRICK, ERICKSON, WORTHAM.
NAY: NONE
ABSTAIN: NONE



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON