

A MEETING OF THE SHAWNEE
CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
JANUARY 18, 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, JANUARY 18, 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 JANUARY 16, 2018 AT 9:04 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. CARL PACKWOOD
MR. LANCE WORTHAM
MR. JUSTIN ERICKSON
MS. RACHEL MELOT

TRUSTEES ABSENT: MR. KARL KOZEL

AGENDA ITEM NO.4

CONFIRM REAPPOINTMENT OF CITY APPOINTED TRUSTEE TIM BARRICK TERM EXPIRED ON DECEMBER 31, 2017.

THE MOTION MADE BY TRUSTEE PACKWOOD, SECONDED BY TRUSTEE MELOT TO APPROVE THE CONFIRMATION OF REAPPOINTMENT OF CITY APPOINTED TRUSTEE TIM BARRICK, NEW TERM EXPIRATION IS 12/31/2021.-MOTION CARRIED.

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

AGENDA ITEM NO.5

APPROVAL OF THE MINUTES OF THE REGULAR MEETING DECEMBER 2017 -

THE MOTION MADE BY TRUSTEE BARRICK, SECONDED BY TRUSTEE WORTHAM TO APPROVE THE MINUTES AS PRESENTED FOR THE DECEMBER 2017 REGULAR BOARD MEETING. -MOTION CARRIED.

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

AGENDA ITEM NO. 7

APPROVAL OF THE MONTHLY FINANCIAL REPORT

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

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

AGENDA ITEM NO.8

APPROVAL OF GENERAL CLAIMS WITH ADD ONS.

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

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

GENERAL CLAIMS:

A. INTEGRATED NETWORK SOLUTIONS	\$734.00
B. STUART & CLOVER	\$400.00
C. FUELMAN	\$1,193.04
D. GRIMSLEY'S	\$302.91
E. OKLAHOMA NATURAL GAS	\$235.98
F. OKLAHOMA NATURAL GAS	\$50.63
G. OKLAHOMA NATURAL GAS	\$157.93
H. OKLAHOMA NATURAL GAS	\$43.35
I. OKLAHOMA NATURAL GAS	\$70.36
J. OKLAHOMA NATURAL GAS	\$269.51
K. OKLAHOMA NATURAL GAS	\$195.07
L. FIRST UNITED BANK	\$372.81
M. METROPOLITAN TELECOMMUNICATIONS	\$2,534.23
N. FIRST UNITED BANK	\$1,492.22
O. AT&T MOBILITY	\$54.81
P. HERC RENTALS	\$409.43
Q. AIRGAS	\$105.86
R. AIRGAS	\$7.78
S. FINLEY & COOK	\$345.00
T. LOWE'S	\$61.58
U. SHAWNEE OFFICE SYSTEMS	\$12.64
V. SHAWNEE NEWS-STAR	\$192.51
W. FMCA	\$50.00
X. COMMUNICATION SERVICES	\$160.25
Y. SHAWNEE MUNICIPAL AUTHORITY	\$607.46
Z. FASTENAL	\$195.94
AA. ARMSTRONG TERMITE & PEST CONTROL	\$150.00
BB. OK TAX COMMISSION	\$1,090.64

ADD ONS:

GENERAL CLAIMS:

A. CITY OF SHAWNEE-SURCHARGE	\$190.00
B. PERSONAL PLUMBING	\$3,293.40
C. SPARKS HEAT & AIR, INC.	\$882.25
D. VANN & ASSOCIATES	\$1,187.00
E. TECHSICO ENTERPRISE SOLUTIONS	\$270.00
F. ARVEST	\$625.11
G. JOHN DEERE	\$183.39
H. STAPLES	\$76.09
I. REVEAL 4-N-1 LLC	\$148.52
J. OG&E	\$12,382.08

AGENDA ITEM NO. 9

APPROVAL OF SPECIAL CLAIMS

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

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

SPECIAL CLAIMS:

A. HERITAGE EMBROIDERY	\$430.00
B. VANN & ASSOCIATES	\$1,187.00

AGENDA ITEM NO. 10

APPROVAL OF SHAVINGS CLAIMS

SHAVINGS CLAIM:

NONE

AGENDA ITEM NO. 11

D, C, & PA TO ACCEPT BID FOR FH CONC.
REMODEL BID

THE MOTION MADE BY TRUSTEE MELOT, SECONDED BY TRUSTEE PACKWOOD TO ACCEPT BID FOR FRED HUMPHREY CONCESSION REMODEL BID-MOTION CARRIED.

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

AGENDA ITEM NO. 12

IFYR UPDATE

- *EQUEST INFO-ONLINE TICKET ENTRIES
- *CHRIS & STEPHANIE ARE ATTENDING THE IFR 48 JAN 19-21, 2018, THEY WILL ALSO BE HANDING OUT 2018 IFYR FLYERS, STOCK, & PERSONNEL APPS
- *MEETING W/ SHANELY ON RODEO PROGRAM

AGENDA ITEM NO. 13 & 14

COMMITTEE & ADMINISTRATIVE REPORTS

- *WORKING W/ CHARLIE KOLARIK WITH POPULOUS GROUP TO UPDATE FH
- *POPULOUS WILL ATTEND FEB 2018 BOARD MEETING
- *ACTIVITY REPORT 3,660 PEOPLE THIS MONTH
- *ALSO IN ATTENDANCE-DANIELLE RAINS-VSI INTERIM VICE PRES.

AGENDA ITEM NO. 15 & 16

OLD BUSINESS & NEW BUSINESS

NONE.

AGENDA ITEM NO. 17

PUBLIC & TRUSTEE COMMENTS

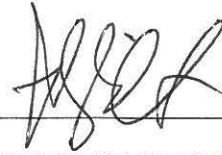
- *UPDATE-TRUSTEE KOZEL IS CURRENTLY RECEIVING THERAPY TO GET BACK ON HIS FEET AGAIN-KOZEL SAID HE WILL BE AT FEB 2018 BOARD MEETING

AGENDA ITEM NO. 18

ADJOURNMENT @ 1:30PM

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

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



CHAIRMAN: MR. RANDY GILBERT



SECRETARY: MR. JUSTIN ERICKSON