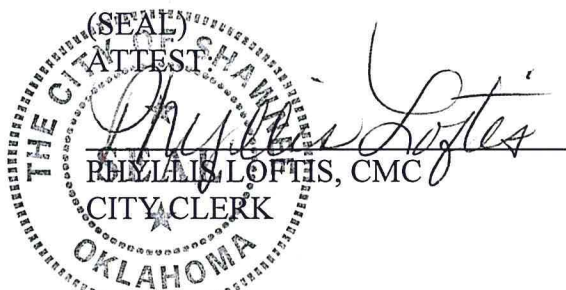


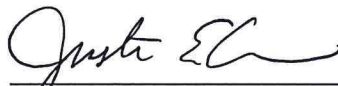
NOTICE OF A CALLED SPECIAL SESSION OF THE BOARD OF CITY
COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD OF TRUSTEES
OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE MUNICIPAL
AUTHORITY, OKLAHOMA

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 10th day of January, 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 17th day of January, 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 by C.H. Guernsey & Company regarding Master Plan Professional Services.

Witness my hand this 10th day of January, 2018.




JUSTIN ERICKSON
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 10th day of January, 2018 at _____ .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 at _____.

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

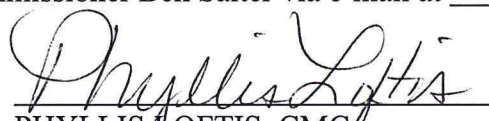
A read verification was/was not received from Commissioner Ron Gillham via email at _____.

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 email at _____.

A read verification was/was not received from Commissioner Lesa Shaw via email at _____.

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

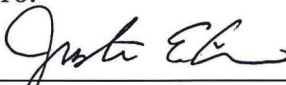

PHYLLIS LOFTIS, CMC
CITY CLERK

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 17TH DAY OF JANUARY, 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 C.H. GUERNSEY & COMPANY REGARDING MASTER PLAN PROFESSIONAL SERVICES.

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 17TH DAY OF JANUARY, 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 BY C.H. GUERNSEY & COMPANY REGARDING MASTER PLAN PROFESSIONAL SERVICES.

Witness my hand this 10th day of January, 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
JANUARY 17, 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 by C.H. Guernsey & Company regarding Master Plan Professional Services.
3. Adjournment

Respectfully submitted,

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

Phyllis Loftis, CMC
City Clerk