

AMENDED 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

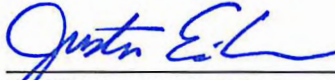
TO THE BOARD OF COMMISSIONERS OF THE CITY OF SHAWNEE AND THE BOARD
OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY AND THE SHAWNEE
MUNICIPAL AUTHORITY, OKLAHOMA:

You and each of you are hereby notified that by virtue of a call issued by me on this 3rd day of January, 2017, 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, Highway 177 and Independence Street, Shawnee, Oklahoma at 9:00 a.m. on the 6th day of January, 2017, and you are hereby notified to be present at said meeting. The purpose of the meeting is to enter into Executive Session for discussion and possible action regarding potential claims, litigation or other options relating to the potential detachment of property located in Section 2, Township 10N, Range 3E; as authorized by 25 O.S. §307(B)(4); and 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.

Witness my hand this 3rd day of January, 2017.

(SEAL CITY OF SHAWNEE)
ATTEST:

LISA LASZYONE, CMC
DEPUTY CITY CLERK


JUSTIN ERICKSON
CITY MANAGER

STATE OF OKLAHOMA, COUNTY OF POTTAWATOMIE, SS.

I received this notice on the 3rd day of January, 2017 at ____ o'clock p.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 received from Mayor Richard Finley via e-mail at ____ o'clock a.m./p.m. on January ___, 2017

A read verification was received from Commissioner Dub Bushong via e-mail at ____ o'clock a.m./p.m. on January ___, 2017

A read verification was received from Commissioner Ron Gillham via e-mail at ____ o'clock a.m./p.m. on January ___, 2017

A read verification was received from Commissioner/Vice Mayor James Harrod via e-mail at ____ o'clock a.m./p.m. on January ___, 2017

A read verification was received from Commissioner Darren Rutherford via e-mail at ____ o'clock a.m./p.m. on January ___, 2017

A read verification was received from Commissioner Lesa Shaw via e-mail at ____ o'clock a.m./p.m. on January ___, 2017

LISA LASZYONE, CMC
DEPUTY 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 6TH DAY OF JANUARY, 2017 AT 9:00 A.M. AT THE HEART OF OKLAHOMA EXPOSITION CENTER, HIGHWAY 177 AND INDEPENDENCE STREET, SHAWNEE, OKLAHOMA. THE PURPOSE OF THE MEETING IS TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL CLAIMS, LITIGATION OR OTHER OPTIONS RELATING TO THE POTENTIAL DETACHMENT OF PROPERTY LOCATED IN SECTION 2, TOWNSHIP 10N, RANGE 3E; AS AUTHORIZED BY 25 O.S. §307(B)(4); AND 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.

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 177 and Independence Street, Shawnee, Oklahoma at 9:00 a.m. on the 6th day of January, 2017 for the purpose of the meeting is to enter into Executive Session for discussion and possible action regarding potential claims, litigation or other options relating to the potential detachment of property located in Section 2, Township 10N, Range 3E; as authorized by 25 O.S. §307(B)(4); and 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.

Witness my hand this 3rd day of January 2017.



Lisa LasYone
LISA LASYONE, CMC DEPUTY CITY CLERK

Justin Erickson
JUSTIN ERICKSON
CITY MANAGER

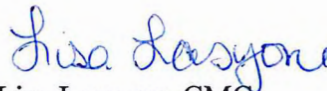
AMENDED AGENDA

SPECIAL CALLED MEETING
BOARD OF CITY COMMISSIONERS AND
BOARD OF TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY
AND THE SHAWNEE MUNICIPAL AUTHORITY
JANUARY 6, 2017 AT 9:00 O'CLOCK A.M.
HEART OF OKLAHOMA EXPOSITION CENTER
HIGHWAY 177 AND INDEPENDENCE STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER
DECLARATION OF A QUORUM.

1. Discussion, consideration and possible action to go into Executive Session to discuss potential claims, litigation or other options relating to the potential detachment of property located in Section 2, Township 10N, Range 3E; as authorized by 25 O.S. §307(B)(4).
2. Consider matters discussed in Executive Session regarding potential claims, litigation or other options relating to the potential detachment of property located in Section 2, Township 10N, Range 3E; as authorized by 25 O.S. §307(B)(4).
3. 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.
4. Adjournment

Respectfully submitted,



Lisa Lasyone, CMC
Deputy City Clerk