

AMENDED

AGENDA

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
DECEMBER 21, 2023 AT 12:30 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the August 17, 2023 regular meeting.
2. Acknowledge the Schedule of Regular Meetings for 2024 for the Shawnee Civic and Cultural Development Authority.
3. Authorize the Shawnee City Manager to sign the Power of Attorney regarding the 2011 Chevrolet Tahoe.
4. Consideration of an Engagement Letter with Arledge and Associates, P.C. for audit services for the year ended December 31, 2022. *(Deferred from the August 17, 2023 regular meeting.)*
5. Discussion and update regarding the International Finals Youth Rodeo 2024.
6. Public Comments
7. Trustee Comments
8. Adjournment

Respectfully submitted,



Kacie Eck, CMC
Senior Deputy City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)