

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
MARCH 16, 2023 AT 12:30 PM

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Thursday, March 16, 2023 at 12:30 PM, pursuant to notice duly posted as prescribed by law at 11.34 a.m. on March 15, 2023. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Andrea Weckmueller-Behringer
Secretary

Tim Barrick
Trustee

Carl Packwood
Trustee

Absent
Trustee

Vacant
Trustee

ABSENT: Lance Wortham

CALL TO ORDER

DECLARATION OF QUORUM

1. Discussion regarding the mediation between the City of Shawnee, Pottawatomie County, and the Shawnee Civic and Cultural Development Authority.

Chairman Gilvert explained that City Commissioner Sehorn has been selected by the City of Shawnee Board of City Commissioners to replace former City Commissioner Salter on the mediation committee.

2. Discussion regarding the 2021 Shawnee Civic and Cultural Development Authority Audit.

Chairman Gilvert explained that the audit information has been received. He stated the final audit report will be presented at the April SCCDA meeting. Chairman Gilbert further explained that the SCCDA received an unmodified audit

opinion.

3. Update regarding the International Finals Youth Rodeo 2023.

Chairman Gilbert expressed his appreciation to Mr. Dale Yerigan and the International Professional Rodeo Association (IPRA) for their efforts regarding the 2023 International Finals Youth Rodeo (IFYR).

Mr. Yerigan provided updates on the IFYR website and 2023 IFYR sponsorships. He explained that entries for the 2023 IFYR will open on April 1, 2023.

TRUSTEE WORTHAM ARRIVED AT 12:49 P.M.

TRUSTEE PACKWOOD LEFT THE MEETING AT 12:49 P.M.

Mr. Yerigan spoke regarding the 2023 IFYR setup blueprints.

TRUSTEE PACKWOOD RETURNED AT 12:50 P.M.

4. Public Comments

Mr. Rob Morris spoke during Public Comments.

5. Trustee Comments

Chairman Gilbert thanked various entities and individuals for their commitment to the 2023 IFYR.

6. Adjournment

There being no further action to be considered, a motion was made by Trustee Packwood, Seconded by Trustee Wortham, that the meeting be adjourned. Motion carried 5-0. (12:54 p.m.)

AYE: Packwood, Wortham, Barrick, Gilbert, Weckmueller-Behringer

NAY: None



RANDY GILBERT,
CHAIRMAN



ANDREA WECKMUELLER-
BEHRINGER,
SECRETARY