

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
DECEMBER 21, 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, December 21, 2023 at 12:30 PM, pursuant to notice duly posted as prescribed by law at December 20, 2023 at 10:18 AM. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Tim Barrick
Trustee

Carl Packwood
Trustee

Lance Wortham
Trustee

Andrea Weckmueller-Behringer
Trustee

Vacant
Trustee

Vacant
Trustee

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the August 17, 2023 regular meeting.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Packwood, to approve the Minutes from the August 17, 2023 regular meeting. Motion carried 5-0-0.

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

NAY: None

ABSTAIN: None

2. Acknowledge the Schedule of Regular Meetings for 2024 for the Shawnee Civic and Cultural Development Authority.

No action was required for the acknowledgement of 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.

A motion was made by Trustee Packwood, seconded by Trustee Wortham, to authorize the Shawnee City Manager to sign the Power of Attorney regarding the 2011 Chevrolet Tahoe.

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

NAY: None

ABSTAIN: None

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.)*

Chairman Gilbert advised that Finley and Cook, PLLC had financial information prepared to provide to the chosen audit firm. Secretary Weckmueller-Behringer explained that SCCDA would be receiving funds regarding the 2011 Chevrolet Tahoe that could be used toward the cost of the audit services. She advised the City of Shawnee is prepared to split the cost with SCCDA for each party to pay \$9,000.00.

A motion was made by Trustee Barrick, seconded by Trustee Packwood, to approve the Engagement Letter with Arledge and Associates, P.C. for audit services for the year ended December 31, 2022, and split the cost of said services fifty/fifty with the City of Shawnee. Motion carried 5-0-0.

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

NAY: None

ABSTAIN: None

5. Discussion and update regarding the International Finals Youth Rodeo 2024.

The 2024 International Finals Youth Rodeo will be held July 7-12, 2024. Mr. Dale Yerigan provided an update regarding the 2024 International Finals Youth Rodeo.

6. Public Comments

Mr. Rob Morris spoke during Public Comments.

7. Trustee Comments

There were no Trustee Comments.

8. Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Barrick, that the meeting be adjourned. Motion carried 5-0-0. (12:56 p.m.)

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

NAY: None

ABSTAIN: None



RANDY GILBERT
CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-
BEHRINGER
SECRETARY