

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
JANUARY 18, 2024 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, January 18, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law at January 17, 2024 at 11:58 AM. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Absent
Trustee

Carl Packwood
Trustee

Lance Wortham
Trustee

Absent
Trustee

Vacant
Trustee

Vacant
Trustee

ABSENT: Barrick, Weckmueller-Behringer

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of approval of the Minutes from the December 21, 2023 regular meeting.

A motion was made by Trustee Wortham, seconded by Trustee Packwood, to approve the Minutes from the December 21, 2023 regular meeting. Motion carried 3-0.

AYE: Wortham, Packwood, Gilbert

NAY: None

ABSTAIN: None

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

Chairman Gilbert provided an update regarding the 2024 International Finals Youth Rodeo.

3. Public Comments

There were no Public Comments.

4. Trustee Comments

There were no Trustee Comments.

5. Adjournment

There being no further business to be considered, a motion was made by Trustee Packwood, seconded by Trustee Wortham, that the meeting be adjourned. Motion carried 3-0. (12:40 p.m.)

AYE: Packwood, Wortham, Gilbert

NAY: None

ABSTAIN: None



RANDY GILBERT
CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-
BEHRINGER
SECRETARY



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