

AGENDA
SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY
MARCH 21, 2024 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 February 15, 2024 regular meeting and the March 12, 2024 special called meeting.
2. Discussion and consideration of Pottawatomie County's recommendation for Rob Morris to serve on the Shawnee Civic and Cultural Development Trust Authority.
3. Swearing in of Rob Morris to the Shawnee Civic and Cultural Development Trust Authority.
4. Discussion and update regarding the 2024 International Finals Youth Rodeo.
5. Public Comments
6. Trustee Comments
7. 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)

DRAFT

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS FEBRUARY 15, 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, February 15, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law at Monday, February 12, 2024 at 12:35 PM. 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 January 18, 2024 regular meeting.

A motion was made by Trustee Packwood, seconded by Trustee Barrick, to approve the Minutes from the January 18, 2024 regular meeting. Motion carried 5-0.

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

NAY: None

2. Discussion and consideration of a License Agreement between Global Spectrum, L.P., as agent on behalf of the City of Shawnee, Oklahoma/The Heart of Oklahoma Exposition Center and Shawnee Civic and Cultural Development Authority regarding the 2024 International Finals Youth Rodeo.

Chairman Gilbert advised that he and Andrea met with Dale Yerigan, Frank Abbott, and Danny Vise to discuss the proposed License Agreement. The License

Agreement attached to the agenda packet included highlighted areas to reflect the proposed changes from the 2022 License Agreement. Secretary Weckmueller-Behringer provided a handout showing sales tax collections for the City of Shawnee from 2019 to 2023, a sales tax collections comparison with peer cities, and financial statements from the Heart of Oklahoma Exposition Center for July 2022 and July 2023. Secretary Weckmueller-Behringer explained that the City of Shawnee/The Heart of Oklahoma Exposition Center has experienced a deficit of approximately \$100,000.00 for temporary labor, additional dumpsters, electricity, and other expenditures related to the 2023 International Finals Youth Rodeo (IFYR). The Trustees discussed potential changes to the proposed License Agreement, including stall set-up fees and RV site rental fees.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Barrick, to defer the item to the next meeting.

An amendment was made to the motion by Secretary Weckmueller-Behringer, seconded by Trustee Barrick, to defer the item to the next meeting and hold a meeting with a non-quorum group of SCCDA Trustees, Frank Abbott, and Dale Yerigan, to discuss the details of the License Agreement and bring negotiated terms back for consideration. Motion carries 5-0.

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

NAY: None

Secretary Weckmueller-Behringer left the meeting at approximately 1:31 p.m.

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

Mr. Dale Yerigan provided an update regarding the 2024 International Finals Youth Rodeo.

4. Public Comments

Mr. Rob Morris spoke during Public Comments.

5. Trustee Comments

Trustee Wortham and Chairman Gilbert spoke regarding the potential of holding a special call meeting to discuss alternate dates and locations for the IFYR.

Chairman Gilbert stated that the IFYR has a rich tradition of its own. He expressed his concerns about the financial side of the contract.

6. Adjournment

There being no further business to be considered, a motion was made by Trustee Wortham, seconded by Trustee Packwood, that the meeting be adjourned. Motion carried 4-0. (1:47 p.m.)

AYE: Worham, Packwood, Gilbert, Barrick
NAY: None

RANDY GILBERT
CHAIRMAN

ATTEST:

ANDREA WECKMUELLER-
BEHRINGER
SECRETARY

DRAFT

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS MARCH 12, 2024 AT 10:30 AM

The Shawnee Civic and Cultural Development Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Called Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Tuesday, March 12, 2024 at 10:30 AM, pursuant to notice duly posted as prescribed by law on Thursday, March 7, 2024, at 1:00 PM. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert
Chairman

Tim Barrick
Trustee

Vacant
Trustee

Carl Packwood
Trustee

Andrea Weckmueller-Behringer
Secretary

Lance Wortham
Trustee

Vacant
Trustee

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Discussion and consideration of a License Agreement between Global Spectrum, L.P., as agent on behalf of the City of Shawnee, Oklahoma/The Heart of Oklahoma Exposition Center and Shawnee Civic and Cultural Development Authority regarding the 2024 International Finals Youth Rodeo. *(Deferred from the February 15, 2024 Shawnee Civic and Cultural Development Authority meeting.)*

Chairman Gilbert noted the proposed changes to the License Agreement were indicated with red text and included in the agenda packet. The Trustees discussed the proposed changes to the License Agreement.

Chairman Gilbert left the meeting at approximately 12:09 p.m.

Chairman Gilbert returned to the meeting at approximately 12:10 p.m.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Barrick, to adopt the License Agreement as presented. Motion carried 4-1.

AYE: Weckmueller-Behringer, Barrick, Packwood, Wortham

NAY: Gilbert

2. Adjournment

There being no further business to be considered, the meeting was adjourned by the power of the Chair. (12:24 p.m.)

RANDY GILBERT
CHAIRMAN

ATTEST:

ANDREA WECKMUELLER-
BEHRINGER
SECRETARY