

AGENDA  
SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY  
APRIL 18, 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 March 21, 2024 regular meeting.
2. Discussion and update on the announcer stand and the internet service concerning the 2024 International Finals Youth Rodeo.
3. Discussion and update regarding the 2024 International Finals Youth Rodeo.
4. Public Comments
5. Trustee Comments
6. 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 MARCH 21, 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, March 21, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law at March 19, 2024 at 8:02 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

Rob Morris  
Trustee

Carl Packwood  
Trustee

Andrea Weckmueller-Behringer  
Secretary

Lance Wortham  
Trustee

Vacant  
Trustee

ABSENT: None

### 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.

A motion was made by Trustee Packwood, seconded by Secretary Weckmueller-Behringer, to approve the Minutes from the February 15, 2024 regular meeting and the March 12, 2024 special call meeting. Motion carried 5-0.

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

NAY: None

2. Discussion and consideration of Pottawatomie County's recommendation for Rob Morris to serve on the Shawnee Civic and Cultural Development Trust Authority.

The Trustees discussed the Pottawatomie County's recommendation for Mr. Rob Morris to serve on the Shawnee Civic and Cultural Development Trust Authority.

A motion was made by Trustee Wortham, seconded by Secretary Weckmueller-Behringer, to accept the Pottawatomie County's recommendation for Rob Morris to serve on the Shawnee Civic and Cultural Development Trust Authority. Motion carried 3-2.

AYE: Wortham, Weckmueller-Behringer, Barrick

NAY: Gilbert, Packwood

3. Swearing in of Rob Morris to the Shawnee Civic and Cultural Development Trust Authority.

Senior Deputy City Clerk Kacie Eck swore in Mr. Rob Morris as Shawnee Civic and Cultural Development Authority Trustee.

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

Mr. Dale Yerigan provided an update regarding the 2024 International Finals Youth Rodeo (IFYR). The Trustees discussed the 2024 IFYR. Mr. Yerigan answered questions from the Trustees.

5. Public Comments

There were no Public Comments.

6. Trustee Comments

Trustee Morris spoke regarding the crows nest at the Heart of Oklahoma Exposition Center and funding. He also addressed stepping down if he is elected Mayor in the upcoming Municipal election.

Trustee Wortham and Trustee Packwood spoke regarding sponsorships for the 2024 IFYR.

7. Adjournment

There being no further business to be considered, a motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Packwood, that the meeting be adjourned. Motion carried 6-0. (1:44 p.m.)

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

NAY: None

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RANDY GILBERT  
CHAIRMAN

ATTEST:

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ANDREA WECKMUELLER-  
BEHRINGER  
SECRETARY