

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

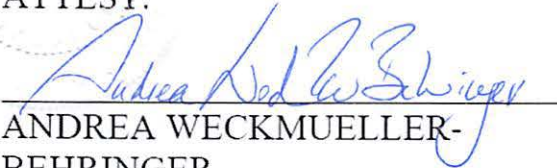
2. Adjournment

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

Handwritten signature or initials.

