

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



Randy Gilbert

RANDY GILBERT
CHAIRMAN

ATTEST:

Andrea Weckmueller-Behringer

ANDREA WECKMUELLER-
BEHRINGER
SECRETARY