

AGENDA  
SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY  
MAY 16, 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 April 18, 2024 regular meeting.
2. Discussion and update regarding the 2024 International Finals Youth Rodeo.
3. Public Comments
4. Trustee Comments
5. 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 APRIL 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, April 18, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law on Wednesday, April 17, 2024 at 8:10 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 March 21, 2024 regular meeting.

A motion was made by Secretary Weckmueller-Behringer, seconded by Trustee Wortham, to approve the Minutes from the March 21, 2024 regular meeting. Motion carried 5-0-1.

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

NAY: None

ABSTAIN: Morris

2. Discussion and update on the announcer stand and the internet service concerning the 2024 International Finals Youth Rodeo.

Chairman Gilbert explained that Mr. Dale Yerigan met with Secretary Weckmueller-Behringer, Assistant City Manager Danny Vise, and Heart of Oklahoma Exposition Center General Manager Frank Abbott last week to walk

through the Expo grounds.

Secretary Weckmueller-Behringer advised that Staff is awaiting quotes regarding the announcer's stand and that Mr. Abbott is meeting with Bluepeak today regarding the internet service for the event.

Mr. Yerigan provided an update on the announcer stand and the internet service related to the 2024 International Finals Youth Rodeo (IFYR). Discussion was held among the Trustees.

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

Chairman Gilbert announced that entries for the 2024 IFYR began on April 5th. Mr. Dale Yerigan and Trustees discussed venue updates, jackpot arena conditions, livestock prices, sponsorship opportunities, and security.

### 4. Public Comments

There were no Public Comments.

### 5. Trustee Comments

Secretary Weckmueller-Behringer advised that the City Commission approved an amendment to the Management Agreement with Global Spectrum, L.P. through September 2024.

The Trustees spoke regarding jackpot arena conditions and sponsorship opportunities for the 2024 IFYR.

Trustee Morris spoke regarding security for the 2024 IFYR.

### 6. 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 6-0. (1:16 p.m.)

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

NAY: None

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RANDY GILBERT  
CHAIRMAN

ATTEST:

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ANDREA WECKMUELLER-  
BEHRINGER  
SECRETARY