

SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS
MAY 16, 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, May 16, 2024 at 12:33 PM, pursuant to notice duly posted as prescribed by law on Wednesday, May 15, 2024 at 9:45 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 April 18, 2024 regular meeting.

A motion was made by Trustee Wortham, seconded by Trustee Packwood, to approve the Minutes from the April 18, 2024 regular meeting. Motion carried 6-0.

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

NAY: None

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

Mr. Dale Yerigan and Trustees discussed volunteer opportunities, contestant numbers, announcer stand and internet updates, and sponsors related to the 2024 International Finals Youth Rodeo (IFYR). He announced the next volunteer meeting will be held on June 4th at 6:00 p.m. at The Heart of Oklahoma Exposition Center.

Mr. Yerigan and Pottawatomie County Commissioner Melissa Dennis

discussed the dirt needed for the practice arena.

Commissioner Dennis also spoke regarding the County's support for the 2024 IFYR.

Trustee Wortham left the meeting at 1:11 p.m.

3. Public Comments

There were no Public Comments.

4. Trustee Comments

Chairman Gilbert stated the annual audit presentation should be on the June Shawnee Civic and Cultural Development Authority agenda.

Trustee Wortham returned to the meeting at 1:13 p.m.

5. 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



RANDY GILBERT
CHAIRMAN

ATTEST:



ANDREA WECKMUELLER-
BEHRINGER
SECRETARY