

**SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS**  
**JUNE 20, 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, June 20, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law at 8:33 AM on Tuesday, June 18, 2024. Chairman Gilbert presided and called the meeting to order. Upon roll call, the following members were in attendance.

Randy Gilbert  
Chairman

Absent  
Trustee

Rob Morris  
Trustee

Carl Packwood  
Trustee

Andrea Weckmueller-Behringer  
Secretary

Lance Wortham  
Trustee

Vacant  
Trustee

ABSENT: Tim Barrick

**CALL TO ORDER**

**DECLARATION OF QUORUM**

1. Consideration of approval of the Minutes from the May 16, 2024 regular meeting.

A motion was made by Trustee Packwood, seconded by Trustee Morris, to approve the Minutes from the May 16, 2024, regular meeting. Motion carried 5-0.

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

NAY: None

2. Update regarding Management Services at the Heart of Oklahoma Exposition Center with Global Spectrum L.P. d/b/a Oak View Group.

Secretary Weckmueller-Behringer provided details on the Management Services Agreement at the Heart of Oklahoma Exposition Center with Global Spectrum L.P. d/b/a Oak View Group. She explained the previous agreement expired on June 30, 2024. However, the agreement was amended to extend to September 30, 2024, to minimize any disruptions to scheduled events. The City of

Shawnee published a Request for Qualifications for Management Services and received one (1) proposal from Oak View Group. The City Commission approved the new agreement with Global Spectrum L.P. d/b/a Oak View Group on June 17, 2024.

3. Discussion and consideration of the disposal/donation of the old International Finals Youth Rodeo (IFYR) pole banners.

Mr. Dale Yerigan gave a brief explanation of the old International Finals Youth Rodeo (IFYR) pole banners. Discussion was held among the Board.

A motion was made by Trustee Morris, seconded by Trustee Packwood, to ask the respective sponsors if they want their pole banners and donate the remaining pole banners to the Pottawatomie County Historical Society. Motion 5-0.

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

NAY: None

4. Discussion concerning the construction of the announcers stand, also known as the crow's nest, at The Heart of Oklahoma Exposition Center arena.

Mr. Dale Yerigan provided an update on the construction of the announcers stand, also known as the crow's nest, at the Heart of Oklahoma Exposition Center arena. Mr. Yerigan stated that construction should be completed well before the 2024 International Finals Youth Rodeo.

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

Mr. Dale Yerigan and the Trustees discussed the internet, contestant numbers, event numbers, stalling numbers, practice arena, office equipment, hanging of banners, volunteer opportunities, event setup, donated supplies, program sale assistance, and stall check-in procedures.

Mr. Yerigan advised that the practice area is ready for the dirt to be delivered by the Pottawatomie County Commissioners.

6. Public Comments

There were no public comments.

7. Trustee Comments

Trustee Morris stated he looks forward to working with the Board going forward.

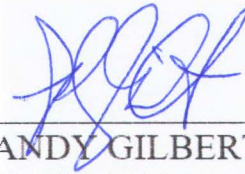
Chairman Gilbert stated the annual audit presentation should be on an upcoming Shawnee Civic and Cultural Development Authority agenda.

8. 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 5-0. (1:35 p.m.)

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

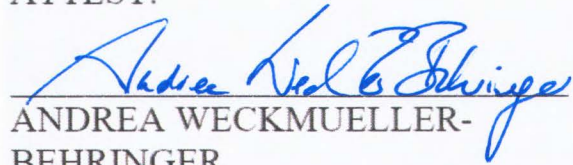
NAY: None



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RANDY GILBERT  
CHAIRMAN

ATTEST:



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ANDREA WECKMUELLER-  
BEHRINGER  
SECRETARY