

**SHAWNEE CIVIC AND CULTURAL DEVELOPMENT AUTHORITY PROCEEDINGS**  
**AUGUST 15, 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, August 15, 2024 at 12:30 PM, pursuant to notice duly posted as prescribed by law on Wednesday, August 14, 2024, at 11:53 P.M. 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 June 20, 2024, regular meeting.

A motion was made by Trustee Packwood, seconded by Trustee Morris, to approve the Minutes from the June 20, 2024, regular meeting. Motion 6-0-0.

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

NAY: None

ABSTAIN: None

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

Mr. Dale Yerigan provided an update on 2024 International Finals Youth Rodeo (IFYR). Topics discussed included improvements over previous years, received a lot of positive feedback, announcer stand replaced, and final numbers still being calculated. He provided a copy of the invoice from Heart of Oklahoma Exposition Center. He stated that a reduction in price was given from \$25.00 to

\$10.00 for the 141 stalls that were not used.

Mr. Yerigan stated that the tentative 2025 IFYR dates are check-in July 4, 2025, and start date July 6.

3. Discussion and Action on a Resolution Authorizing the Dissolution of the Shawnee Civic and Cultural Development Authority (the “Authority”) pursuant to the provisions of Oklahoma Statutes Title 60 §180 et.seq., authorizing the engagement of professionals to assist with the dissolution; the conducting of final audits; accounting of Authority property, certifications of essential facts for dissolution, notifications to the Authority’s Beneficiary as to the status of dissolution, and authorizing any other actions necessary or convenient to accomplish the dissolution of the Authority.

Discussion was held among the board. Trustee Packwood stated that he spoke with County Commissioner Melissa Dennis earlier today, and she told him that the County would pay the Authority's fees to dissolve the Authority and pay for the Authority to receive legal advice. Secretary Weckmueller-Behringer stated that the SCCDA Trustees are representatives for either Pottwatomie County or the City of Shawnee, and the County and City governing bodies have already voted to approve. Further discussion was held regarding tabling the item until September to allow Trustees to meet with legal counsel.

A motion was made by Trustee Morris, seconded by Trustee Packwood, to table the item to the September meeting for the Trust Authority to meet with legal counsel about possible dissolution. Motion 5-1-0.

AYE: Morris, Packwood, Wortham, Barrick, Gilbert

NAY: Weckmueller-Behringer

ABSTAIN: None

#### 4. Public Comments

There was no public comments.

#### 5. Trustee Comments

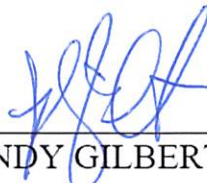
Trustee Morris thanked Dale Yerigan and Frank Abbott for the successful IFYR.

#### 6. Adjournment

There being no further business to be considered, a motion was made by

Trustee Barrick, seconded by Trustee Wortham, that the meeting be adjourned.  
Motion carried 6-0-0. (12:56 p.m.)

AYE: Barrick, Wortham, Gilbert, Morris, Packwood, Weckmueller-Behringer  
NAY: None  
ABSTAIN: None



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RANDY GILBERT  
CHAIRMAN

ATTEST:



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ANDREA WECKMUELLER-  
BEHRINGER  
SECRETARY